

Attendance

Members

Program Faculty:

- Jillian Garrett, Education Council Chair (Arts)
- Brenda Ridgeley (Business)
- Christopher Torrie (Foundation)
- Brett Wade (Health and So -1.326a Leanne Mallory (Vice Chair) (North Okanagan)
- Bryan White (Shuswap Revelstoke)
- Eva Gavaris (South Okanagan)

Students:

- Kaelah Riley (Shuswap Revelstoke)

Regrets

- Neil Fassina, President
- Kristine Wickner (Support)
- Michelle Somerville (Support)
- (Business)
- Mike Hazen (Business)
- Svan Lembke (Business)
- Tara West

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2. **ACKNOWLEDGEMENT**

C. Torrie provided a land acknowledgement.

3. **DECLARATION OF CONFLICT**

J. Garrett asked members if they had a declaration of conflict of interest. No conflicts were declared by members.

4. **APPROVAL OF AGENDA**

Members requested moving the following items from the consent agenda to section 8, Other Business and Business Arising from Consent Agenda:

- MATH 111 Esse21 (sse)12.1 (21 (sse)12.1 (24)-7.2 (l)-2.2 (i5/3rA1 (2>tV8)-77-1.9 (i5/3rAt(sse3r

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Motion: **THAT Education Council approves the revised program specialization: Small Business Computer Accounting (ACCT) for recommendation to the Board of Governors.**

K. Riley

CARRIED

M. Morgan was away during the discussion of ACCT and abstained from the motion due to lack of information.

J. Garrett called for a recess at 5:00p.m.

The meeting resumed at 5:23p.m.

iii. [Finance Specialty \(FSSP\)](#)

C. Torrie left the meeting at 5:25p.m.

M. Hazen and C. Gilchrist presented the revised Finance Specialty highlighting its focus on defining personal and corporate finance streams. Hazen explained that extensive discussions with industry partners helped refine the program. The new course BUAD 464 covers client engagement skills and managing client relationships. BUAD 465 allows students to choose their own financial projects, working with real world clients to pave their career paths.

C. Gilchrist emphasized that the new offerings are tailored to industry needs, with extensive PAC consultation confirming that the revisions meet both industry and student expectations.

A member asked if BUAD 465 requires Research Ethic Board (REB) approval. C. Gilchrist clarified that BUAD 465 does not require REB approval as it is similar to service leadership projects within the School of Business. Another member asked about industry concerns regarding robo investing. C. Gilchrist and M. Hazen noted that robo investing was not something that was discussed with industry. PAC M. Hazen noted that there are a lot of changes coming with artificial intelligence and we will integrate it within the program on an as needs basis.

J. Garrett proposed proceeding with the motion.

C. Torrie returned to the meeting at 5:35p.m.

Motion: **THAT Education Council approves the revised program specialization: Finance Specialty (FSSP) for recommendation to the Board of Governors and thereby approves the following new courses:**

- [BUAD 464 Wealth Management](#)
- [BUAD 465 Applied Finance Project](#)

K. Riley

CARRIED

C. Torrie was away during the discussion of FSSP and abstained from the motion due to lack of information.

iv. [Entrepreneurship](#)

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| <p>part of the EEThe School of Business focused on providing students with work integrat type learning experience.</p> <p>Council members did not have any questions or feedback for C. Gilchrist and proceeded with the motion.</p> <p>Motion: <i>THAT Education Council approves the revised program specialization: Entrepreneurship Specialty (ENTR) for recommendation to the Board of Governors and thereby approves the following new courses:</i></p> <ul style="list-style-type: none"> • <u>BUAD 493 Entrepreneurship Experience I</u> • <u>BUAD 494 Entrepreneurship Experience II</u> <p>B. Wade</p> | <p>CARRIED</p> |
| <p>6.2. Program Revisions</p> | |
| <p>i. <u>Bachelor of Business Administration (BBA)</u></p> | |
| <p>C. Gilchrist presented the admission requirement revisions for the Bachelor of Business</p> | |

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| Motion: <i>THAT Education Council approves the revised program: Business Administration</i> | |

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| <p>Motion: <i>THAT Education Council approves the new program specialty: Data Analytics Emphasis (DATA) for recommendation to the Board of Governors.</i></p> <p><i>M. Martin</i></p> <p>J. Garrett called for a recess at 2:16p.m. The meeting resumed at 3:36p.m.</p> <p>6.5. New Course</p> <p>i. COSC 117 Computer Science Fundamentals</p> <p>Y. Khmelevsky presented COSC 117 to members noting the course was developed with goal of improving the computer science program. A committee was organized to research how to improve student success in the computer science program. Y. explained that the course aims to address two main issues: high failure rates in COSC 111 and gaps in students' familiarity with computers and development tools. COSC 117 will introduce various programming languages and provide more programming exercises, exposing students to advanced structures to support students in COSC 111.</p> <p>A member asked about the programming content in COSC 117 and if this would prepare students for subsequent years of the program. Y. Khmelevsky clarified that some programming will be taught during COSC 117 but there is limited time to cover everything.</p> <p>There were no further questions or feedback from members and J. Garrett proceeded with reading the motion.</p> <p>Mot 82.2 385.35.6 (e)s</p> | <p>CARRIED</p> |

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the integrated CPRC. Currently, there are inconsistencies across portfolios with curriculum development processes and the new structure will help with standardization

A member asked for clarifications around the goals for the Integrated CPRC that the committee will consider. Operational have been addressed. J. Campbell noted that this ensures that programs are viable and meet budget needs prior to development. S. Lenci provided an example of the Experimental Entrepreneurship Program (EEP) that lacked budget alignment, stressing the importance of operational approval as the EEP program could not come to fruition. A member noted that the proposed structure aligns with last year's curriculum workflow presentation, aiming to reduce efforts on unfeasible proposals.

J. Garrett noted that the committee structure proposal will be taken to the Provost Council next week for their consideration.