

Enriching lives, communities and industry in Northern BC and the world through accessible, applied, and academic learning.

Email Sent to:

B. Mackinnon, C. Brown, J. Fox-McGuire, J. Moore, J. Singh, K. Ghostkeeper, K. Rabel, L. Arejola, M. Gilbert, P. Berg, S. Canning, S. Fraser, S. Goudie, T. Best, and T. Bondaroff by H. Larden on behalf of L. Archibald.

1. Special Email Vote:

A request to vote by email was sent out on November 13, 2024, at 9:27 am by H. Larden on behalf of Board Chair, L. Archibald, regarding proposed changes to the titles (names) of three programs. The motion was: *THAT the Board of Governors, after seeking the advice of the Education Council and with their support, approves: the change in title of the Business Management Diploma with a Specialization in Accounting to a Diploma in Accounting; the change in title of the Post Degree Diploma in Business Management - Information Technology Specialization to the Post Degree Diploma in Information Technology Management; and the change in title of the Diploma in Interactive Technologies and Game Design to Diploma in Interactive and Digital Technologies.* Members were asked to vote by responding to the email to 'accept' or 'not accept' by 12 noon on November 22, 2024. The email outlined that the person who responded first would be noted as the mover of the motion, with the second respondent being noted as the seconder of the motion.

2. Update to Program Titles (Names):

At the October Board meeting, an update was provided regarding work taking place to align NLC programs with CIP codes that are eligible for post-graduate work permits. Review and updates have been completed for three programs, which have been reviewed and supported by the Education Council, and have now been submitted for Board approval. The email included a copy of a Briefing Note created by Tara Hyland-Russell, Vice President Academic and Research, that provided details and background information regarding the proposed changes. This document was also uploaded to D2L.

3. Voting:

"I Accept" votes were received from:

- S. Goudie (mover)
- J. Fox-McGuire (seconder)
- C. Brown
- S. Canning
- J. Moore
- B. Mackinnon
- L. Arejola
- J. Singh
- K. Ghostkeeper
- T. Best
- P. Berg
- M. Gilbert

4. The Motion:

The following motion was passed (carried):

2024/061 Goudie/Fox-McGuire

THAT the Board of Governors, after seeking the advice of the Education Council and with their support, approves:

- The change in title of the Business Management Diploma with a Specialization in Accounting to a Diploma in Accounting;
- The change in title of the Post Degree Diploma in Business Management - Information Technology Specialization to the Post Degree Diploma in Information Technology Management; and
- The change in title of the Diploma in Interactive Technologies and Game Design to Diploma in Interactive and Digital Technologies. Carried