



**EDUCATION COUNCIL
AGENDA**

**MONDAY, FEBRUARY 18, 2013 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF January 21, 2013 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. Harper)
5. **NEW BUSINESS**
 - 5.1 Education Excellence Committee (**Motion to Short-cycle; Motion to Ratify the Committee's Recommendations**) (In-Camera) (M. Iaquinta, D. McCloy)
 - 5.2 Program Revision: Child and Youth Care Degree Program (**Notice of Motion**) (Bruce Hardy)
 - 5.3 Academic Amnesty Request (**Motion to Short-cycle; Motion to Approve**) (I. Efimoff)
 - 5.4 Memo re Planned Change – EASL (**For Discussion**) (E. McCausland)
 - 5.5 Memo re Education Council vs University Senate (**For Discussion**) (E. McCausland)
 - 5.6 Concept Paper: Post Degree Diploma in Organizational Leadership (**For Discussion**) (G. Rodwell)
6. **REPORTS**
 - 6.1 Report from the Chair (E. McCausland)
 - a) January Report to the Board
 - 6.2 Report from the President (S. McAlpine)
 - 6.3 Report from the Vice President – Academic (K. Denton)

- 6.4 Report from the Board Representative (**B. Clarke**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**M. laquinta**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies
- 6.10 Report from the Committee on International Education (**G. Rodwell**)

7. **OTHER BUSINESS**

- 7.1 Correction to Credentials Policy Posted (**For Information**)

8. **NEXT MEETING**

Monday, March 18, 2013 at 9:00 am in the Boardroom New Westminster Campus

9. **ADJOURNMENT**