



EDUCATION COUNCIL
AGENDA

MONDAY, OCTOBER 17, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF SEPTEMBER 19, 2016 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**) (W. Lee)
 - 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (K. Vuorinen)
 - a) Admission requirements for the Post Baccalaureate Diploma (PBD) Health Information Management
 - 4.3. Policy Items:
 - a) Revision: Credentials Awarded at Douglas College Policy (**Motion to Approve**)
 - b) Revision: Grading Policy (**Motion to Approve**)
 - c) Revision: Program Approval Policy for New and Revised Credit Programs Policy (**Motion to Approve**)
 - 4.4. Specialization in Data Analytics in Accounting (**Motion to Approve**) (Arsineh Garabedian)
 - 4.5. Program Revision: Psychology, Applied (Bachelor of Arts) (**Motion to Approve**) (Kristen Wagner) (Please b/f Item 5.3 from September meeting)
 - 4.6. Program Revision: Psychology, Applied (Bachelor of Arts, Honors) (**Motion to Approve**) (Kirsten Wagner) (Please b/f Item 5.4 from September meeting).
 - 4.7. Academic Dates and Deadlines (**Motion to Approve**) (Kyle Vuorinen)
 - 4.8. Draft Budget Guidelines (**Motion to Approve**) (Kathy Denton)

5. **NEW BUSINESS**

- 5.1 Post Baccalaureate Diploma (PBD) in Accounting & Finance (**Notice of Motion**) (**Arsineh Garabedian**)
- 5.2 Program Revision: CFCS Continuing Education Career Development Practice Advanced Certificate Program (**Motion to Short-cycle; Motion to Approve**) (**Seanna Quressette**)
- 5.3 Program Revision: Classroom and Community Support Certificate (**Notice of Motion**) (**Sandra Polushin**)
- 5.4 Program Revision: Classroom and Community Support Diploma BI (**Notice of Motion**) (**Sandra Polushin**)
- 5.5 Program Revision: Classroom and Community Support Diploma (**Notice of Motion**) (**Sandra Polushin**)
- 5.6 Psychiatric Nursing Program Requirements and Protocols for Students (**Motion to Short-cycle; Motion to Approve**) (**Joan Crisp**)
- 5.7 Program Proposal: Post Baccalaureate Diploma (PBD) Health Information Management (**Notice of Motion**) (**Lori Townsend and Patricia Visosky**)
- 5.8 Concept Paper: Music Therapy Foundations Diploma (**Information**) (**Heather Harty Scott**)

6. **REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) September Report to the College Board
 - b) Recommendation of new Credential (Certificate in Medication Administration for Health Care Assistants)
- 6.2 Report from the President (**K. Denton**)
- 6.3 Report from the Vice President Academic & Provost (**T. Borgford**)
- 6.4 Report from the Board Liaison (**R. Kaul**)
- 6.5 Report from the Secretary (**S. Bird**)
- 6.6 Report from the Curriculum Committee (**W. Lee**)
- 6.7 Report from the Educational Excellence Committee (**O. Kalachinskaya**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**M. Hodder**)
- 6.9 Report from the Committee on Educational Policies (**C. Kerr**)
- 6.10 Report from the Committee on International Education (**J. Schutts**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

**Monday, November 21, 2016 at 9:00 am in the Boardroom New Westminster
Campus**

9. ADJOURNMENT