



EDUCATION COUNCIL
AGENDA

MONDAY, JANUARY 20, 2014 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF December 16, 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**) (**B. Gray**)
 - 4.2 Program Revision: Computing Science and Information Systems (**Motion to Approve**) (**Barbara Allen**) (**Please b/f item 5.3 from December meeting**)
5. **NEW BUSINESS**
 - 5.1 Proposed Revision to Admission Policy (**Motion to Short-cycle; Motion to Refer**) (**Dave Seaweed**)
 - 5.2 Request for Variance: Health Sciences (**Motion to Short-cycle; Motion to Approve**) (**Pamela Cawley**)
 - 5.3 Program Revision: CYC Degree and Diploma Programs (**Notice of Motion**) (**Bruce Hardy**)
 - 5.4 Program Revision: CE Career Development Practice Certificate Program (**Notice of Motion**) (**B. Thomas-Peter**)
 - 5.5 Program Revision: Print Futures and Communications (**Notice of Motion**) (**Maureen Nicholson**)
 - 5.6 Request for Review of Student Appeals Policy (**Motion to Short-cycle; Motion to Refer**) (**D. Simak**)
 - 5.7 Strategic Plan (**For Discussion**) (**S. McAlpine**)

6. REPORTS

- 6.1 Report from the Chair (**T. Harper**)
 - a) December Report to the College Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4 Report from the Board Representative (**M. Darville**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee (**A. Helewka**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**D. Simak**)

7. OTHER BUSINESS

- 7.1 Curriculum Navigator Software: Information/discussion
- 7.2 Curriculum Committee – faculty member needed
- 7.3 Memo BBA Motion

8. NEXT MEETING

Monday, February 17, 2014 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT