



**EDUCATION COUNCIL
AGENDA**

**MONDAY, OCTOBER 21, 2013 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF September 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 Policy Items (**J. Shin**)
 - a) Program Approval Policy (**Notice of Motion**)
 - b) Audit Policy (**Notice of Motion**)
 - 4.3 Budget Guidelines (**For Discussion and Advice**) (**Please b/f item 5.1 from September package**)
 - 4.4 Calendar of Events (**For Discussion and Advice**) (**T. James/A. MacMillan**)
 - 4.5 Program Revision: Childbirth Educator Training Program (**Motion to Approve**) (**Sharron Gibbs**) (**Please b/f item 5.3 from September package**)
 - 4.6 Admissions & Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**A. MacMillan**)
5. **NEW BUSINESS**
 - 5.1 Program Revision: Associate of Arts in Intercultural and International Studies Program (**Notice of Motion**) (**Heather Tobe**)
 - 5.2 Program Revision: Bachelor of Business Administration (**Notice of Motion**) (**Morna Fraser, Glen Stanger**)
 - 5.3 Program and Credential Name Change: Animal Health Technology (**Motion to Short-cycle; Motion to Approve**) (**Pauline Chow**)

- 5.4 Educational Affiliations: Notice of Intent (**Motion to Short-cycle; Motion to Approve**) (**Betty Mitchell**)
 - i) ISC Business School; Paris, France
 - ii) Fontys University of Applied Science; The Netherlands
 - iii) Hanze University of Applied Sciences; The Netherlands
 - iv) University West (UW); Sweden
 - v) University of West London (UWL); United Kingdom
 - vi) Satakunta University of Applied Sciences (SAMK); Finland
 - vii) Robert Gordon University (RGU); Aberdeen, Scotland, UK

- 5.5 Winter 2014 Examination Dates (**For Discussion and Advice**) (**Anne MacMillan**)

- 5.6 Program Revision: Citation of Proficiency in College Preparatory English (**Notice of Motion**) (**Jacque Hebert**)

6. REPORTS

- 6.1 Report from the Chair (**T. Harper**)
 - a) September Report to the College Board
 - b) EdCo Advice on the Program Cancellation Policy
- 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
- 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 (**G. Stroppa**)

7. OTHER BUSINESS

8. NEXT MEETING

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

9. ADJOURNMENT