

**EDUCATION COUNCIL
AGENDA**

**MONDAY, JUNE 20, 2011 AT 2:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF May 16, 2011 MINUTES**
Sent under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Program Revision: Child and Youth Care Diploma Program (**Motion to Approve**) (**Deb Anderson**) (**Please b/f item 5.2 from May package**)
 - 4.2 Full Program Proposal: Bachelor of Business Administration Marketing Degree (**Motion to Approve**) (**Gail Tibbo**) (**Please b/f item 5.3 from May package**)
 - 4.3 Program Revision: Hotel and Restaurant Management Program (**Motion to Approve**) (**Mark Elliott**) (**Please b/f item 5.5 from May package; note revised Memo included in this package**)
 - 4.4 Program Revision: Financial Services Management Diploma (**Motion to Approve**) (**Larry Laberge**) (**Please b/f item 5.6 from May package**)
 - 4.5 Interim Recommendation: Research Scholarship and Faculty Development Task Force (**For Discussion and Feedback**) (**K. Denton**) (**Please b/f item 5.7 from May package**)
 - 4.6 Policy Items
 - a) Program Approval Policy Update (**For Discussion**) (**E. McCausland**)
 - b) Academic Probation Policy Amendment (**Motion to Short-cycle; Motion to Approve**) (**T. James**)

- 4.7 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

5. NEW BUSINESS

- 5.1 Program Revision: CFCS Aboriginal Stream Expansion (**D. Anderson**)
a) Classroom and Community Support Program (**Motion to Short-cycle; Motion to Approve**)
b) Early Childhood Education Program (**Motion to Short-cycle; Motion to Approve**)
- 5.2 Full Program Proposal: Certificate in Academic Foundations (**Notice of Motion**) (**K. Denton**)
- 5.3 Concept Paper: Bachelor of Arts Degree, Liberal Arts and Business Studies (**For Discussion**) (**C. Carlson**)
- 5.4 Proposal: CBA Business Minor (**For Discussion**) (**Gail Tibbo**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
a) May 2011 Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS

8. NEXT MEETING

September 19, 2011 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT