



EDUCATION COUNCIL
AGENDA

MONDAY, JANUARY 18, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF DECEMBER 14, 2015 MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. Harper)
 - 4.2 Admissions & Language Competency Committee Recommendations (K. Vuorinen)
 - a) Proposed changes to the admission requirements for the Dispensing Opticians Program (**Motion to Short-cycle; Motion to Approve**)
 - b) Proposed changes to the admission requirements for the Veterinary Technology Program (**Motion to Short-cycle; Motion to Approve**)
 - c) Revised proposal to change the College's general English proficiency requirements (**Notice of Motion**)
 - 4.3 Policy Items:
 - a) Change Name of FD Grade to NMD for Mastery Course: Grading Systems Policy and Academic Integrity Policy (**Information only**)
 - b) Credentials Awarded Policy (**Request for Direction**)
 - c) Admissions Policy Revision (**Motion to Short-cycle; Motion to Approve**) (C. Kerr)
 - 4.4 Program Revision: Post Degree Diploma Hospitality Management (**Motion to Approve**) (Mark Elliott) (bring forward Item 5.1 from Dec 14, 2015 meeting)
 - 4.5 Revised New Program Proposal: Post Degree Diploma in Emerging Technology (**Information Only**) (Nelson Eng)

5. **NEW BUSINESS**

- 5.1 Program Revision: Diploma in Computing Studies and Information Systems (**Notice of Motion**) (**Simon Li**)
- 5.2 Program Revision: Post Degree Diploma in Information and Communication Technology (**Notice of Motion**) (**Nelson Eng**)
- 5.3 Program Revision: Post Degree Diploma in international Business Management (**Motion to Short-cycle; Motion to Approve**) (**Anish Bania**)
- 5.4 Program Revision: Bachelor of Arts in Applied Psychology (**Notice of Motion**) (**Kristin Wagner**)

6. **REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) December Report to the College Board
 - b) Credential Recommendation to the College Board
- 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 Representative (**M. Paulino**)
- 6.5 Report from the Secretary (**S. Bird**)
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**C. Sales**)
- 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**

- 7.1 Memorandum regarding Operational Procedures for Education Council (**J. Nicholsfigueiredo**)

8. **NEXT MEETING**

Monday, February 15, 2016 at 9:00 am in the Boardroom New Westminster Campus

9. **ADJOURNMENT**