



**EDUCATION COUNCIL
AGENDA**

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

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF March 21, 2016 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 Policy Items:
 - a) Revisions to Grading Policy (**Motion to Approve**) (C. Kerr)
 - b) Revisions to Academic Performance Policy (**Notice of Motion**) (C. Kerr)
 - 4.3 Department Name Change: Women's Studies and Gender Relations (**Motion to Approve**) (Brenna Gray) (please b/f Item 5.1) from March 2016 meeting)
 - 4.4 Program Revision – Practicum Attempts (**Motion to Approve**) (Catherine Sales) (please b/f Item 5.4) from March 2016 meeting)
 - 4.5 SPSC Credential Course Time Limitation (**Motion to Approve**) (Brian Storey) (please b/f Item 5.5) from March 2016 meeting)
 - 4.6 New Program Proposal: Post Degree Diploma – Data Analytics (**Motion to Approve**) (Nikhil Bhardwaj)
 - 4.7 New Program Proposal: Post Baccalaureate Diploma (PBD) – Computing and Information Systems: (**Motion to Approve**) (Nikhil Bhardwaj) (please b/f Item 5.7) from March 2016 meeting)
 - 4.8 Program Revision – Post Degree Diploma - Emerging Technology (**Motion to Approve**) (Nelson Eng) (please b/f Item 5.8) from March 2016 meeting)
 - 4.9 Report from Subcommittee - Affiliation with Uganda Martyrs University (**Motion to Approve**) (Jeff Schutts) (please b/f Item 4.12) from March 2016 meeting)

4.9 i) Feedback from Gender, Sexualities and Women's Studies.

5. NEW BUSINESS

- 5.1 Program Proposal: Geological Resources Diploma Program: **(Notice of Motion) (David Waddington)**
- 5.2 Program Revision: Bachelor of Physical Education Admission and Continuation Criteria Change **(Notice of Motion) (Brian Storey)**
- 5.3 Program Revision: Legal Studies Diploma **(Motion to Short-Cycle; Motion to Approve) (Jeff Schutts)**
- 5.4 Program Revision: Music Technology Diploma **(Motion to Short-Cycle; Motion to Approve) (Blair Fisher)**
- 5.5 Program Proposal: Certificate in Computing Science **(Notice of Motion) (Mohammad Aboofazeli)**
- 5.6 BPA/CCPA Advanced Standing Agreement Performing Arts **(Notice of Motion) (Meg Stainsby)**
- 5.7 Program Revision: Hospitality Management **(Notice of Motion) (Mark Elliott)**
- 5.8 Education Excellence Award Recommendation In-Camera **(Motion to Short-Cycle; Motion to Ratify) (Catherine Sales) NOT DISTRIBUTED.**

6. REPORTS

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**
 - a) March Report to the College Board
 - b) Budget Advice to the College Board
 - c) Board Credential Recommendations
 - d) Notification of Chair and Vice Chair elections at the May meeting.
- 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)**
 - a) Deadline for Agenda Items for May 16th meeting is May 3rd, 2016
- 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 Election Results for Education Council

8. **NEXT MEETING**

**Monday, May 16, 2016 at 9:00 am in the Boardroom New Westminster
Campus**

9. **ADJOURNMENT**