



**EDUCATION COUNCIL
AGENDA**

**MONDAY, SEPTEMBER 17, 2012 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF JUNE 18, 2012 MINUTES**
Sent previously under separate cover, and attached.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Ratification of Education Council Chair and Vice-Chair Elections
(Election Minutes attached) (J. Bilquist)
 - 4.2 Welcoming Remarks from the Chair **(E. McCausland)**
 - a) Sub-Committee Memberships
 - 4.3 Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (T. Harper)**
 - 4.4 Articulation Agreement: University of Pune, India **(Motion to Approve) (Julie Crothers)**
5. **NEW BUSINESS**
 - 5.1 Budget Guidelines **(For Discussion and Advice)**
 - 5.2 Calendar of Events **(For Discussion and Advice) (T. James)**
 - 5.3 Credential Name Changes **(Motion to Short-cycle; Motion to Approve) (E. McCausland)**
 - 5.4 Curriculum Guidelines Approval Process **(Motion to Short-cycle; Motion to Refer) (T. James)**
6. **REPORTS**
 - 6.1 Report from the Chair **(E. McCausland)**

- a) June Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President – Academic (**K. Denton**)
- 6.4 Report from the Board Representative (**B. Clarke**)
- 6.5 Report from the Secretary (**J. Bilquist**)
 - a) Draft meeting schedule
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS

- 7.1 Administrative Structures to Support Research, Scholarship, and Faculty Development

8. NEXT MEETING

Monday, October 15, 2012 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT