



EDUCATION COUNCIL
AGENDA

MONDAY, MAY 15TH, 2017 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF April 24th, 2017 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Classroom and Community Support – Curricular Framework Changes **(b/f Item 5.1 from April 2017 meeting) (Motion to Approve) (Sandra Polushin)**
 - 4.2 Admission and Language Competency Committee Recommendations
 - a) Basic Musicianship - addition of interview requirement (effective Sept. 2018)
 - b) Vet Technology (VTEC) – removal of admission interview requirement (effective immediately)
(Motion to Short-cycle; Motion to Approve) (A. MacMillan)
 - 4.3 Policy Items **(C. Kerr)**
 - a) Educational Policy Develop and Review Policy **(b/f Item 4.9 a) from April 2017 meeting) (Motion to Approve)**
 - b) Educational Affiliations **(Notice of Motion)**
 - 4.4 Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (W. Lee)**
5. **NEW BUSINESS**
 - 5.1 Program Revision: Intercultural and International Studies **(Notice of Motion) (Melanie Young)**
 - 5.2 Program Revision: Associate of Arts Degree **(Notice of Motion) (Melanie Young)**
 - 5.3 Program Proposal: Commerce and Business Administration (Accounting) - Concentration in Tax **(Notice of Motion) (Arsineh Garabedian)**
 - 5.4 Program Revision: Language Literature and Performing Arts - Communications Certificate **(Notice of Motion) (Maureen Nicholson)**

- 5.5 Program Revision: Science and Technology - Diploma in Dispensing Opticianry Program **(Notice of Motion) (Susan Oesterle and Wayne Mullen)**
- 5.6 Substitution of Terms in Degrees (*Specialization to Concentration*) **(Motion to Short-cycle; Motion to Approve) (Thor Borgford)**

6. REPORTS

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**
 - a) April Report to the College Board
 - b) Board Credential Withdrawal Recommendation: Music Technology Certificate
- 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 Liaison **(W. Snider)**
- 6.5 Report from the Secretary **(S. Bird)**
- 6.6 Report from the Curriculum Committee **(W. Lee)**
- 6.7 Report from the Educational Excellence Committee **(O. Kalachinskaya)**
- 6.8 Report from the Committee on Admissions and Language Competency Standards **(A. MacMillan)**
- 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

8. NEXT MEETING

Monday, June 19, 2017 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT