



EDUCATION COUNCIL  
AGENDA

MONDAY, JUNE 16, 2014 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF MAY 12, 2014 MINUTES**

Sent previously under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**

4.1. Curriculum Items

- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**B. Gray**)

4.2. Credential Recommendation: Advanced Certificates - Computing Science and Information Systems (**Motion to short-cycle; Motion to Recommend**) (**Todd Harper**) (**Please b/f item 5.3 from December meeting**)

5. **NEW BUSINESS**

5.1. Program Revision: Bachelor of Therapeutic Recreation (**Motion to Short-cycle; Motion to Approve**) (**Geri Paterson, Tricia Rachfall**)

5.2. Program Revision: PDD Hospitality Marketing (**Motion to Short-cycle; Motion to Approve**) (**Mark Elliot**)

5.3. Concept Paper: PDD Global Banking and Economics (**Information Only**) (**Les Marshall**)

5.4. Program Revision: CYC Degree (**Motion to Short-cycle; Motion to Approve**) (**Bruce Hardy**)

5.5. Program Proposal: International Business Management (**Notice of Motion**) (**Brian Sugg**)

5.6. Program Proposal: Specialization in Business Law (**Notice of Motion**) (**Brian Sugg, Brian Parker**)

6. **REPORTS**

- 6.1. Report from the Chair (**T. Harper**)  
a) May Report to Board

b) Annual Report

- 6.2. Report from the President (**S. McAlpine**)
- 6.3. Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4. Report from the Board Representative (**M. Darville**)
- 6.5. Report from the Secretary (**M. Mandher**)
- 6.6. Report from the Curriculum Committee – Annual Report attached (**B. Gray**)
- 6.7. Report from the Educational Excellence Committee – Annual Report attached (**A. Helewka**)
- 6.8. Report from the Committee on Admissions and Language Competency Standards – Annual Report attached (**K. Vuorinen**)
- 6.9. Report from the Committee on Educational Policies – Annual Report attached (**J. Shin**)
- 6.10. Report from the Committee on International Education – Annual Report attached (**D. Simak**)

**7. OTHER BUSINESS**

**8. NEXT MEETING**

**Monday, September 15, 2014 at 9:00 am in the Boardroom, New Westminster Campus**

**9. ADJOURNMENT**