



EDUCATION COUNCIL
AGENDA

MONDAY, NOVEMBER 16, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF October 19, 2015 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Curriculum Item:
Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (Todd Harper)
 - 4.2. Policy Items:
No items received.
 - 4.3. Admissions & Language Competency Committee Recommendations (**Kyle Vuorinen**)
 - a) Approval of Diploma in Music Technology Admission Requirements. (**Motion to Short-cycle; Motion to Approve**)
 - b) Approval of Pathway Agreement between Douglas College and EF International Language School. (**Motion to Short-cycle; Motion to Approve**)
 - c) Proposed changes to College English proficiency requirements (Tables 1 and 3 (approved at Oct. meeting) Table 2 (**Motion to Approve**) **Bring forward item 4.4 c) from Oct. 19/15 meeting**)
 - i) Feedback received.
 - ii) Supplemental information.
 - 4.4 Major Program Revision: Music Technology Diploma Program (**Motion to Approve**) (**Blair Fisher**) **Bring forward item 5.1 from Oct. 19/15 meeting**
 - 4.5 Block Transfer Agreement: Agreements for the Bachelor of Performing Arts (BPA) Program (**Motion to Approve**) (**Meg Stainsby**) **Bring forward item 5.2 from Oct. 19/15 meeting.**

5. **NEW BUSINESS**

- 5.1 Concept Paper: Post Degree Diploma in Project Management
(Information Only) (Sarah Stephens)
- 5.2 Educational Affiliations: Notice of Intent **(Betty Mitchell)**
 - a) Uganda Martyrs University **(Notice of Motion)**
- 5.3 New Program Proposal: Post Degree Diploma in Emerging Technology
(Notice of Motion) (Nelson Eng)

6. **REPORTS**

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**
 - a) October Report to Board.
 - b) Edco Advice to the SMT/Board on the 2016-2017 Budget Guidelines.
- 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 **(A. Helewka)**
- 6.8 Report from the Committee on Admissions and Language Competency Standards **(M. Hodder)**
- 6.9 Report from the Committee on Educational Policies **(J. Shin)**
- 6.10 Report from the Committee on International Education **(J. Schutts)**

7. **OTHER BUSINESS**

8. **NEXT MEETING**

Monday, December 14th, 2015 at 9:00 am in the Boardroom New Westminster Campus (breakfast provided)

9. **ADJOURNMENT**