



**EDUCATION COUNCIL
AGENDA**

**MONDAY, MARCH 17, 2014 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF February 17, 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 Program Revision: CYCC Degree and Diploma Programs (**Motion to Approve**) (**Bruce Hardy**) (**Please b/f item 5.2 from February package**)
 - 4.3 New Designation Proposal: Kinesiology Specialization (**Motion to Approve**) (**Brian Storey**) (**Please b/f item 5.3 from February package**)
 - 4.4 Policy Items (**J. Shin**)
 - a) Audit Policy Revision (**Notice of Motion**)
 - b) Educational Affiliations Policy Revision (**Notice of Motion**)
 - c) Educational Policy Framework Revision (**Notice of Motion**)
 - d) Academic Performance Policy Revision (**Discussion/Feedback**)
5. **NEW BUSINESS**
 - 5.1 Program Revision: Hospitality Management (HOSP) (**Motion to Short-cycle; Motion to Approve**) (**Mark Elliot**)
 - 5.2 Program Progression: Hospitality Management (HOSP) (**Notice of Motion**) (**Mark Elliot**)
 - 5.3 Program Proposal: Continuing Education – Childbirth Education Program Credential (**Notice of Motion**) (**Kathie Lindstrom, Sharron Gibbs**)

- 5.4 Educational Affiliations: Notice of Intent (**Notice of Motion**) (**Betty Mitchell**)
 - a) Toyo University, Japan
 - b) Dokuz-Eylul University, Turkey
 - c) Sanda University, China

- 5.5 Educational Affiliations: Notice of Intent (**Motion to Short-cycle; Motion to Approve**) (**Betty Mitchell**)
 - a) Shanghai Redleaf Women's Hospital (SRWH)

6. REPORTS

- 6.1 Report from the Chair (**T. Harper**)
 - a) February Report to the College Board
- 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 (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee (**A. Helewka**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**D. Simak**)

7. OTHER BUSINESS

8. NEXT MEETING

Monday, April 14, 2014 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT