



EDUCATION COUNCIL
AGENDA

MONDAY, FEBRUARY 20, 2017 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF January 16, 2017 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**) (W. Lee)
 - 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (A. MacMillan)
 - a) Admission Requirements: Bachelor of Business Administration – Management.
 - b) Admission Requirements: Bachelor of Business Administration – Marketing.
 - 4.3 Policy Items
(**Notice of Motion**) (Christine Kerr)
 - a) Revisions: Credentials Policy
 - 4.4 Program Revision: Restrictions on Substitute Courses for all (4) Accounting PDD and PBD Programs (**Motion to Approve**) (Arsineh Garabedian)
 - 4.5 Program Revision: Diploma in Accounting (**Please b/f Item 5.1 from January meeting**) (**Motion to Approve**) (Arsineh Garabedian)
 - 4.6 Program Revision: Sign Language Interpretation Diploma (**Please b/f Item 5.4 from January meeting**) (**Motion to Approve**) (Barb Mykle-Hotzon)
5. **NEW BUSINESS**
 - 5.1 Program Revision: Gender, Sexualities and Women’s Studies (**Notice of Motion**) (Melanie Young)
 - 5.2 Program Revision: Environmental Studies (**Notice of Motion**) (Melanie Young)
 - 5.3 Program Revision: Behaviour Intervention Certificate Program (**Notice of Motion**) (Sandra Polushin)

- 5.4 Program Revision: Music Diploma Program and Foundation for Music Therapy Studies **(Motion to Short-cycle; Motion to Approve) (Heather Harty Scott)**
- 5.5 Program Revision: Post Degree Diploma in Financial Analysis – PDFIAN **(Notice of Motion) (Bill Archibald and Morna Fraser)**
- 5.6 Program Revision: Post Degree Diploma in Financial Planning – PDFIPL **(Notice of Motion) (Bill Archibald and Morna Fraser)**
- 5.7 Program Revision: Post Baccalaureate Diploma in Finance – PBFINC **(Notice of Motion) (Bill Archibald and Morna Fraser)**
- 5.8 Program Revision: Degree – Bachelor of Business Administration – Financial Services – BAFA **(Notice of Motion) (Bill Archibald and Morna Fraser)**
- 5.9 Program Proposal: Bachelor of Business Administration, Major in Management with Specializations **Notice of Motion) (Ralph Ferens)**
- 5.10 Program Proposal: Bachelor of Business Administration, Major in Marketing with Specialization **(Notice of Motion) (Ralph Ferens)**
- 5.11 Program Proposal: Bachelor of Business Administration, Economics Minor **(Notice of Motion) (Ralph Ferens)**
- 5.12 Budget 2017-2018 **(For Discussion and Advice) (J. Nicholsfigueiredo)**
- 5.13 Proposed Education Council Deadline Change **(Notice of Motion) (J. Nicholsfigueiredo)**

6. REPORTS

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**
 - a) January Report to the College Board
 - b) Recommendation of Credential: Withdrawal of Light Warehouse Training Program and establish the Credential Warehouse Training Program
- 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, March 20, 2017 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT