



**EDUCATION COUNCIL
AGENDA**

**MONDAY, OCTOBER 19, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF SEPTEMBER 21, 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:
 - a) Educational Policy (Motion to Short Cycle; Motion to Approve) **(Jenny Shin)**
 - 4.3. Feedback on Budget Guidelines (Motion to Approve) **(Kathy Denton)**
 - 4.4. Admissions & Language Competency Committee Recommendations **(Kyle Vuorinen)**
 - a) Changes to DACS programs admission requirements (Motion to Short Cycle) (Notice to Approve)
 - b) Add new ENGU courses to list of substitutions for English 12w.a C (Motion to Short Cycle) (Notice to Approve)
 - c) Proposed changes to College English proficiency requirements (Tables 1 and 3 (Motion to Short Cycle) (Motion to Approve) Table 2 (Notice of Motion)
5. **NEW BUSINESS**
 - 5.1 Major Program Revision: Music Technology Diploma Program (Notice of Motion) **(Blair Fisher)**
 - 5.2 Block Transfer Agreement: Agreements for the Bachelor of Performing Arts (BPA) Program (Notice of Motion) **(Meg Stainsby)**
 - 5.3 Concept Paper: Health Information Management revised Diploma/ Degree (Information Only) **(Pam Cawley)**

- 5.4 Concept Paper: Post Degree Diploma in Emerging Technology (Level 2) (Information Only) **(Nelson Eng)**
- 5.5 Election of EdCo faculty rep. to Education Council Appeals Tribunal **(Jasmine Nicholsfigueiredo)**
- 5.6 Department Name Change – Geography (Information Only) **(Thor Borgford)**

6. REPORTS

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**
 - a) September Report to the College Board
 - b) Advice on the 2016-2017 Academic Calendar
- 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, November 16, 2015 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT