

EDUCATION COUNCIL AGENDA
MONDAY, SEPTEMBER 16, 2019 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. **TRADITIONAL TERRITORIAL WELCOME**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF MINUTES**
 - 4.1. Minutes of June 17, 2019 and Addendum
5. **BUSINESS ARISING FROM THE MINUTES**
 - 5.1. Ratification of 2019–2020 Education Council Chair and Vice-Chair Elections (*May 2019 Election Minutes attached*) **(B. Cavanagh)**
 - 5.2. Ratification of 2019–2020 Education Council Meeting Schedule (*B/F Item 9.1 June 2019 Meeting*) **(Motion to Approve) (B. Cavanagh)**
 - 5.3. Academic Dates 2020-2021 (*B/F Item 9.1 June 2019 Meeting*) **(Motion to Approve) (R. Ng)**
 - 5.4. Educational Affiliations – Notice of Intent– Busan University of Foreign Studies and Woosong University (*B/F Item 6.1 May 2019 Meeting*) **(Motion to Approve) (I. Cikes)**
 - 5.5. Education Council Bylaw Review: Process Update **(For Information) (I. Cikes)**
6. **NEW BUSINESS**
 - 6.1. Draft 2020-2021 Budget Guidelines **(Discussion/Feedback) (K. Denton)**
 - 6.2. Program Revision – Disability and Applied Behaviour Analysis (DABA) **(Notice of Motion) (E. Athens/S. Devine)**
 - 6.3. Program Revision – BA Applied Psychology (and BA Applied Psychology Honours) DABA Concentration Changes **(Notice of Motion) (L. Dane)**

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
 - a) Approval of Changes to the Admission Requirements of BA Child and Youth Care (Change to Volunteer Hours)
 - b) Approval of Changes to the College English Language Proficiency Requirement
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**) (**Side Table Item**)

8. REPORTS

- 8.1. Report from the Chair (**I. Cikes**)
 - a) June 2019 Report to the College Board
- 8.2. Report from the President (**K. Denton**)
- 8.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 8.4. Report from the Board Liaison (**No Report**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
- 8.6. Report from the Curriculum Committee (**M. Westerman**)
- 8.7. Report from the Educational Excellence Committee (**No report**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**No Report**)
- 8.10. Report from the Committee on International Education (**No Report**)

9. OTHER BUSINESS

10. NEXT MEETING

Monday, October 21, 2019 at 9:00 am in the Boardroom New Westminster Campus.

11. ADJOURNMENT