



EDUCATION COUNCIL  
AGENDA

MONDAY, SEPTEMBER 21, 2015 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF JUNE 15, 2015 MINUTES**  
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1. Ratification of 2015 – 2016 Education Council Chair and Vice-Chair Elections (**Election Minutes attached**) (**A. Gapper**)
  - 4.2. Ratification of 2015 – 2016 Education Council Meeting Schedule (**Information Only**) (**A. Gapper**)
  - 4.3. 2015 - 2016 Education Dates and Deadlines (**Feedback and Advice**) (**Mary Hodder**) (**Please b/f item 5.7 from the June 2015 meeting**)
  - 4.4. Curriculum Items
    - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. Harper**)
  - 4.5. Policy Item
    - a) Grading Systems Policy (**Motion to Short-cycle; Motion to Approve**) (**Meg Stainsby**)
  - 4.6. International Education Committee – International Affiliation with YU DA University, Taiwan (**Motion to Short-Cycle: Motion to Approve**) (**Betty Mitchell**)
  - 4.7. Program Revision: Future Professional Pilots Associate of Arts Degree (**Motion to Approve**) (**Brenna Gray**) (**Please b/f item 5.8 from the June 2015 meeting**)
  - 4.8. Program Revision: HOSP ACCESS – Transfer Credits (**Motion to Approve**) (**Mark Elliott**) (**Please b/f item 5.6 from the June 2015 meeting**)

- 4.9. Program Proposal: Development of Specializations in Economics (**Motion to Approve**) (**Kevin Richter**) (**Please b/f item 5.1 from the June 2015 meeting**)
- 4.10. Concept and Program Proposal: Specialization in Business and Specialization in Commerce and Business Administration (**Motion to Approve**) (**Rosilyn Coulson and Bill Archibald**) (**Please b/f item 5.9 from the June 2015 meeting**)

**5. NEW BUSINESS**

- 5.1 Program Revision: Youth Justice Diploma Program (**Notice of Motion**) (**Tara Chang**)
- 5.2 Draft Budget Guidelines (**For Discussion and Feedback**) (**Kathy Denton**)

**6. REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
  - a) June Report to the College Board
- 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 (**A. Gapper**)
- 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 (**D. Cutler**)

**7. OTHER BUSINESS**

**8. NEXT MEETING**

**Monday, October 19, 2015 at 9:00 am in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**