



EDUCATION COUNCIL  
AGENDA

MONDAY, DECEMBER 14, 2015 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF November 16, 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:  
Credentials Awarded at Douglas College Policy Revision (**TBA**)
  - 4.3. Admissions & Language Competency Committee Recommendations  
(**Kyle Vuorinen**)
    - a) Proposed changes to College English proficiency requirements  
(**Request for Feedback**)
      - i) Feedback received.
  - 4.4. New Program Proposal: Post Degree Diploma in Emerging Technology  
(**Motion to Approve**) (**Nelson Eng**) **Bring forward item 5.3 from Nov.  
16/15 meeting.**
5. **NEW BUSINESS**
  - 5.1. Program Revision: PDD Hospitality Management (**Notice of Motion**)  
(**Mark Elliott**)
  - 5.2. Program Revision: Associate of Arts in Environmental Studies (**Motion to  
Short-cycle; Motion to Approve**) (**Brenna Gray**)
  - 5.3. Concept Paper: PDD in Engineering Project Management (**Information  
Only**) (**Barbara Allen**)

**6. REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
  - a) November Report to Board.
  - b) Board recommendation: New Credential
- 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 (**C. Kerr**)
- 6.10 Report from the Committee on International Education (**J. Schutts**)

**7. OTHER BUSINESS**

- 7.1 Memorandum regarding Operational Procedures for Education Council (**J. Nicholsfigueiredo**)

**8. NEXT MEETING**

**Monday, January 18, 2016 at 9:00 am in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**