



**EDUCATION COUNCIL
REVISED - AGENDA**

**MONDAY, FEBRUARY 15, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF January 18, 2016 MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. Harper)
 - 4.2 Policy Items:
 - a) Credentials Awarded Policy (**Motion to Approve**) (M. Stainsby)
 - 4.3 Program Revision: Diploma in Computing Studies and Information Systems (**Motion to Approve**) (Simon Li) (**Please b/f Item 5.1 from January 2016 meeting**)
 - 4.4 Program Revision: Post Degree Diploma in Information and Communication Technology (**Motion to Approve**) (Nelson Eng) (**Please b/f Item 5.2 from January 2016 meeting**)
5. **NEW BUSINESS**
 - 5.1 New Program Proposal: Post Baccalaureate Diploma in Finance (**Notice of Motion**) (Morna Fraser)
 - 5.2 New Program Proposal: Post Baccalaureate Diploma in International Supply Chain Management (**Notice of Motion**) (Kelly Frankson)
 - 5.3 New Program Proposal: Post Baccalaureate Diploma in Hospitality Services Management (**Notice of Motion**) (Mark Elliot)
 - 5.4 New Program Proposal: Post Degree Diploma in Financial Analysis (**Notice of Motion**) (Stephen Xue)
 - 5.5 New Program Proposal: Post Degree Diploma in Project Management (**Notice of Motion**) (Sarah Stephens)

- 5.6 New Program Proposal: Post Degree Diploma – Supply Chain Management (**Notice of Motion**) (**Ralph Ferens**)
- 5.7 New Program Proposal: Specialization in Health Promotions (**Notice of Motion**) (**Brian Storey**)
- 5.8 Program Revision: BBA Financial Services (**Motion to Short-cycle; Motion to Approve**) (**Morna Fraser**)
- 5.9 Concept Paper: Post Degree Diploma in Data Analytics (**Information**) (**Nikhil Bhardwaj**)
- 5.10 Concept Paper: Associate of Arts Degree with Specialization in Asian Studies (**Information**) (**Robin Wylie**)
- 5.11 Curriculum Navigator – Workflow Request Form Changes (**For Information**) (**Barbara Allen**)
- 5.12 Change to Variance Request – GEOG 1110 and 1120 Lab Tests (**Notice of Motion**) (**Susan Smythe**)
- 5.13 Budget 2016/2017 (**For Discussion and Advice**) (**J. Nicholsfigueiredo**)

6. REPORTS

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) January Report to College Board
 - b) Credential Recommendation to 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 (**S. Bird**)
 - a) Deadline for Agenda Items for March 21 meeting is March 8, 2016
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**C. Sales**)
- 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

8. NEXT MEETING

Monday, March 21, 2016 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT