



EDUCATION COUNCIL
AGENDA

MONDAY, MARCH 21, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF February 15, 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) Policies transferred to new Template (**C. Kerr**) (**Motion to Short-cycle; Motion to Approve**)
 - i. Admissions Policy
 - ii. College/School District Relationship Policy
 - iii. Evaluation Policy
 - b) Revisions to Grading Policy (**Notice of Motion**) (**C. Kerr**)
 - 4.3 Admissions & Language Competency Committee Recommendations (**Meg Stainsby**)
 - a) Standardized Wording for Admission Requirements for all CBA PDDs and PBDs. (**Motion to Short-cycle; Motion to Approve**)
 - b) English Proficiency Requirements for the College. (**Motion to Approve**)
 - i. Feedback on English Proficiency Requirements (Feb. 2016)
Feedback on English Proficiency Requirements (March 2016)
 - ii. Response to Feb. 3/16 feedback re: English Proficiency Requirements.
 - 4.4 Change to Variance Request: GEOG 1110 and 1120 Lab Tests (**Motion to Approve**) (**Susan Smythe**) (**Please b/f Item 5.12 from February 2016 meeting**)
 - 4.5 Program Proposal: Post Degree Diploma in Financial Analysis (**Motion to Approve**) (**Stephen Xue**)

- 4.6 Program Proposal: Post Degree Diploma in Project Management (**Motion to Approve**) (**Adrienne Watt and Sarah Stephens**)
- 4.7 Program Proposal: Post Degree Diploma in Supply Chain Management (**Motion to Approve**) (**Ralph Ferens**)
- 4.8 Program Proposal: Specialization in Health Promotions (**Motion to Approve**) (**Brian Storey**) (**Please b/f Item 5.7 from February 2016 meeting**)
- 4.9 Program Proposal: Post Baccalaureate Diploma (PBD) in Finance (**Motion to Approve**) (**Morna Fraser**)
- 4.10 Program Proposal: Post Baccalaureate Diploma (PBD) in International Supply Chain Management (**Motion to Approve**) (**Kelly Frankson**)
- 4.11 Program Proposal: Post Baccalaureate Diploma (PBD) in Hospitality Services (**Motion to Approve**) (**Mark Elliot**)
- 4.12 Report from Subcommittee - Affiliation with Uganda Martyrs University (**Notice of Motion**) (**Jeff Schutts**)
- 4.13 Proposed Revision to Credentials Policy – Residency Requirements (**Motion to Refer to Policy Committee**) (**Thor Borgford**)
- 4.14 Budget 2016/2017 (**For Advice**) (**J. Nicholsfigueiredo**)

5. NEW BUSINESS

- 5.1 Department Name Change: Women's Studies and Gender Relations (**Notice of Motion**) (**Brenna Gray**)
- 5.2 Program Revision/Course Substitutions: DACS - DABA and ESS (**Motion to Short-cycle; Motion to Approve**) (**Sandra Polushin**)
- 5.3 Program Revision: DACS -Classroom and Community Support Diploma Course Substitution (**Motion to Short-cycle; Motion to Approve**) (**Sandra Polushin**)
- 5.4 Program Revision – Practicum Attempts (**Notice of Motion**) (**Sandra Polushin**)
- 5.5 SPSC Credential Course Time Limitation (**Notice of Motion**) (**Brian Storey**)
- 5.6 New Program Proposal: Post Degree Diploma – Data Analytics (**Notice of Motion**) (**Nikhil Bhardwaj**)
- 5.7 New Program Proposal: Post Baccalaureate Diploma (PBD) – Computing and Information Systems: (**Notice of Motion**) (**Nikhil Bhardwaj**)
- 5.8 Program Revision – Post Degree Diploma - Emerging Technology (**Notice of Motion**) (**Nelson Eng**)

6. REPORTS

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) February Report to College Board
 - b) Information Item - Educational Policies
- 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 April 18 meeting is April 5, 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

- 7.1 Education Council Meeting Schedule 2016-2017 (**For Discussion**)
- 7.2 Curriculum Navigator – Workflow Request Form Changes (**For Information**) (**Barbara Allen**)
- 7.3 Program and Curriculum Development – DC Connect; SOPs; Templates (**For Information**) (**Barbara Allen**)

8. NEXT MEETING

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

9. ADJOURNMENT