



**EDUCATION COUNCIL
AGENDA**

**MONDAY, SEPTEMBER 19, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF JUNE 20, 2016 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Ratification of 2016 – 2017 Education Council Chair and Vice-Chair Elections (**Election Minutes attached**) (**S. Bird**)
 - 4.2. Ratification of 2016 – 2017 Education Council Meeting Schedule (**Information Only**) (**S. Bird**)
 - 4.3. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**W. Lee**)
 - 4.4. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**K. Vuorinen**)
 - a) VGC International College - English Pathway Agreement (ELLA)
 - b) Kaplan International Centres - English Pathway Agreement (ELLA)
 - c) Academic Foundations in Nursing: Substitution/Acceptance of BIOL 2400
 - d) Psychiatric Nursing: Acceptance of BIOL 2400
 - 4.5. Program Revision: Criminology (**Motion to Approve**) (**Carla Hotel**) (**Please b/f item 5.6 from the June 2016 meeting**)
 - 4.6. Program Proposal: Continuing Education – Certificate in Medication Administration for Health Care Assistants –(**Motion to Approve**) (**Edith Kirkpatrick**) (**Please b/f item 5.9 from the June 2016 meeting**)
 - 4.7. Program Revision: Bachelor of Business Administration – Accounting (**Motion to Approve**) (**Arsineh Garabedian**)

5. **NEW BUSINESS**

- 5.1 Election of Faculty member to Appeals Committee (**S. Bird**)
- 5.2 Draft Budget Guidelines (**For Discussion and Feedback**) (**Kathy Denton**)
- 5.3 Program Revision: Psychology, Applied (Bachelor of Arts) (**Notice of Motion**) (**Kristin Wagner**)
- 5.4 Program Revision: Psychology, Applied (Bachelor of Arts, Honors) (**Notice of Motion**) (**Kristin Wagner**)
- 5.5 Withdrawal of Credential: Music Technology Certificate – (**Motion to short-cycle**) (**Motion to Approve**) (**Blair Fisher**)
- 5.6 Concept Paper: Economics Minor (**Information**) (**Ralph Ferens**)
- 5.7 Concept Paper: Marketing Major (**Information**) (**Ralph Ferens**)
- 5.8 Concept Paper: Management Major (**Information**) (**Ralph Ferens**)
- 5.9 Specialization in Data Analytics in Accounting (**Notice of Motion**) (**Arsineh Garabedian**)
- 5.10 Concept Paper: Post Baccalaureate Diploma in Accounting & Finance (**Information**) (**Arsineh Garabedian**)

6. **REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) June Report to the College Board
 - b) Withdrawal of Credential Recommendation (Assoc. of Arts in Forensics)
 - c) Withdrawal of Credential Recommendation (Cert. in Academic Studies)
- 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 Liaison (**tba**)
- 6.5 Report from the Secretary (**S. Bird**)
- 6.6 Report from the Curriculum Committee (**W. Lee**)
- 6.7 Report from the Educational Excellence Committee (**O. Kalachinskaya**)
- 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, October 17th, 2016 at 9:00 am in the Boardroom New Westminster Campus

9. **ADJOURNMENT**