



EDUCATION COUNCIL
AGENDA

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

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF OCTOBER 17, 2016 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (W. Lee)
 - 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (K. Vuorinen)
 - a) Admission Requirement: PDD Accounting
 - b) Admission Requirement: Classroom and Community Support Programs (Diploma, Certificate and Diploma with BI)
 - c) Admission Requirement: BA Applied Psych and BA Honors Applied Psych
 - 4.3. Policy Items:
 - a) Standardizing Policy Language (**Information**)
 - 4.4. Education Excellence Committee:
 - a) Approval of Terms of Reference (**Motion to Short-cycle; Motion to Approve**) (Olga Kalachinskaya)
 - 4.5. Program Revision: Classroom and Community Support Certificate (**B/F Item 5.3 from October meeting**) (**Motion to Approve**) (Sandra Polushin)
 - 4.6. Program Revision: Classroom and Community Support Diploma BI (**B/F Item 5.4 from October meeting**) (**Motion to Approve**) (Sandra Polushin)
 - 4.7. Program Revision: Classroom and Community Support Diploma (**B/F Item 5.5 from October meeting**) (**Motion to Approve**) (Sandra Polushin)

- 4.8 Program Proposal: Request for Variance (**Motion to Short Cycle**) (**Motion to Approve**) (**Lori Townsend and Patricia Visosky**)
- 4.9 Program Proposal: Post Baccalaureate Diploma (PBD) Health Information Management (**B/F Item 5.7 from October meeting**) (**Motion to Approve**) (**Lori Townsend and Patricia Visosky**)

5. NEW BUSINESS

- 5.1 Program Revision: Music Diploma Program (**Notice of Motion**) (**Heather Harty Scott**)
- 5.2 Program Proposal: Foundation for Music Therapy Studies (**Notice of Motion**) (**Heather Harty Scott**)
- 5.3 Program Proposal: Bachelor of Science in Applied Biology (**Notice of Motion**) (**Rob McGregor**)
- 5.4 Program Revision: Graduate Diploma in Physical Education (**Notice of Motion**) (**Brian Storey**)
- 5.5 Program Proposal: Associate of Arts Degree with Specialization in Asian Studies (**Notice of Motion**) (**Robin Wylie & Manuela Costantino**)
- 5.6 Revision to Admissions to College Nursing Programs (**Notice of Motion**) (**Thor Borgford**)
- 5.7 Program Revision: Post Degree Diploma in Accounting (**Notice of Motion**) (**Arsineh Garabedian**)
- 5.8 Program Revision: Bachelor of Psychiatric Nursing (**Notice of Motion**) (**Anna Helewka, Joan Crisp**)
- 5.9 2017 Statutory Holidays (**Information**) (**Mary Hodder**)

6. REPORTS

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) October Report to the College Board
 - b) Recommendation of Credential: Post Baccalaureate Diploma (PBD) in Accounting & Finance
- 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, December 12, 2016 at 9:00 am in the Boardroom, New
Westminster Campus**

9. **ADJOURNMENT**