



EDUCATION COUNCIL
AGENDA

MONDAY, MARCH 20, 2017 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF February 20th, 2017 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Program Revision: Gender, Sexualities and Women's Studies **(b/f Item 5.1 from February 2017 meeting) (Motion to Approve) (Melanie Young)**
 - 4.2 Program Revision: Environmental Studies **(b/f Item 5.2 from February 2017 meeting) (Motion to Approve) (Melanie Young)**
 - 4.3 Program Revision: Post Degree Diploma in Financial Analysis **(b/f Item 5.5 from February 2017 meeting) (Motion to Approve) (Bill Archibald and Morna Fraser)**
 - 4.4 Program Revision: Post Degree Diploma in Financial Planning **(b/f Item 5.6 from February 2017 meeting) (Motion to Approve) (Bill Archibald and Morna Fraser)**
 - 4.5 Program Revision: Post Baccalaureate Diploma in Finance **(b/f Item 5.7 from February 2017 meeting) (Motion to Approve) (Bill Archibald and Morna Fraser)**
 - 4.6 Program Revision: Bachelor of Business Administration - Financial Services **(b/f Item 5.8 from February 2017 meeting) (Motion to Approve) (Bill Archibald and Morna Fraser)**
 - 4.7 Program Proposal: Bachelor of Business Administration, Major in Management with Specializations **(b/f Item 5.9 from February 2017 meeting) (Motion to Approve) (Ralph Ferens)**
 - 4.8 Program Proposal: Bachelor of Business Administration, Major in Marketing with Specializations **(b/f Item 5.10 from February 2017 meeting) (Motion to Approve) (Motion to Approve) (Ralph Ferens)**
 - 4.9 Program Proposal: Bachelor of Business Administration, Economics Minor **(b/f Item 5.11 from February 2017 meeting) (Motion to Approve) (Motion to Approve) (Ralph Ferens)**

- 4.10 Policy Items
 - a) Revisions to Credential Policy **(b/f Item 4.3 from February 2017 meeting) (Motion to Approve) (Christine Kerr)**
 - 4.11 Program Revision: Behaviour Intervention Certificate Program **(b/f Item 5.3 from February 2017 meeting) (Motion to Approve) (Sandra Polushin)**
 - ~~4.12 Program Revision: Music Diploma Program and Foundation for Music Therapy Studies **(Please b/f Item 5.4 from February meeting) (Motion to Approve) (Heather Harty Scott)**~~
 - 4.13 Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (W. Lee)**
 - 4.14 Admission and Language Competency Committee Recommendations
 - a) Non-academic admission requirements - Bachelor of Science in Nursing Program. **(Motion to Short-cycle; Motion to Approve) (A. MacMillan)**
 - b) Addition of new ELLA courses. **(Notice of Motion) (A. MacMillan)**
 - 4.15 Budget 2017-2018 Feedback **(For Advice) (J. Nicholsfigueiredo)**
 - a) **DRAFT** Feedback summary and feedback received from constituencies.
 - 4.16 Proposed Education Council Deadline Change & 2017/2018 Timetable **(Please b/f Item 5.13 from February meeting) (Notice of Motion) (J. Nicholsfigueiredo)**
- 5. NEW BUSINESS**
- 5.1 Student Exchange Agreement Rikkyo University **(For Information) (Sandra Schinnerl)**
 - 5.2 Program Revision: Withdrawal of Credential: Music Technology Certificate **(Notice of Motion) (Blair Fisher)**
 - 5.3 Program Revision: Music Technology Diploma **(Notice of Motion) (Heather Harty Scott)**
 - 5.4 Program Revision: Basic Musicianship Certificate **(Notice of Motion) (Heather Harty Scott)**
 - 5.5 Behaviour Intervention Certification Program Request for Variance **(Notice of Motion) (Sandra Polushin)**
 - 5.6 Modern Languages Applications for Variance **(Notice of Motion) (Fanny Boulesteix)**
 - 5.7 Program Revision: Social Work **(Notice of Motion) (Jonathon Davies)**
 - 5.8 Extending the Final Grades Appeals Deadline for Winter 2017 **(For Information) (Thor Borgford)**

- 5.9 Policy Revision Request: Accessibility to College Programs, Courses and Services for Persons with Disabilities Policy **(For Referral) (J. Nicholsfigueiredo)**
- 5.10 Award of Distinction Education Excellence Recommendation In-Camera **(Motion to Short-Cycle; Motion to Ratify) (Olga Kalachinskaya) NOT DISTRIBUTED.**

6. REPORTS

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**
 - a) February Report to the College Board
 - b) Recommendation of withdrawal of credential Accounting Management Diploma and establish the credential Accounting Diploma, effective September 5, 2017.
- 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 **(W. Snider)**
- 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 **(A. MacMillan)**
- 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, April 24th, 2017 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT