



EDUCATION COUNCIL  
AGENDA

MONDAY, APRIL 24<sup>TH</sup>, 2017 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF March 20<sup>th</sup>, 2017 MINUTES**  
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 International Education Items:
    - a) Rikkyo University (Tokyo) Exchange Agreement **(b/f Item 5.1 from March 2017 meeting) (Motion to Short-cycle; Motion to Approve) (J. Schutts)**
  - 4.2 Program Revision: Bachelor of Social Work **(b/f Item 5.7 from March 2017 meeting) (Motion to Approve) (Jonathon Davies)**
  - 4.3 Modern Languages Applications for Variance **(b/f Item 5.6 from March 2017 meeting) (Motion to Approve) (Fanny Boulesteix)**
  - 4.4 Program Revision: Withdrawal of Credential: Music Technology Certificate **(b/f Item 5.2 from March 2017 meeting) (Motion to Approve) (Heather Harty Scott)**
  - 4.5 Program Revision: Music Technology Diploma **(b/f Item 5.3 from March 2017 meeting) (Motion to Approve) (Heather Harty Scott)**
  - 4.6 Program Revision: Basic Musicianship Certificate **(b/f Item 5.4 from March 2017 meeting) (Motion to Approve) (Heather Harty Scott)**
  - 4.7 Behaviour Intervention Certification Program Request for Variance **(b/f Item 5.5 from March 2017 meeting) (Motion to Approve) (Sandra Polushin)**
  - 4.8 Admission and Language Competency Committee Recommendations
    - a) Addition of ELLA courses **(Motion to Approve) (A. MacMillan)**
  - 4.9 Policy Items
    - a) Revision: Educational Policy Development and Review Policy **(Notice of Motion) (Christine Kerr)**
  - 4.10 Curriculum Items

- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**Cecil Klassen**)

**5. NEW BUSINESS**

- 5.1 Classroom and Community Support – Curricular Framework changes (**Notice of Motion**) (**Sandra Polushin**)

**6. REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
  - a) March Report to the College Board
  - b) Budget Advice to College Board
  - c) Reminder all Standing Committee Reports due beginning of June (**verbal**)
  - d) Board Credential Recommendations
    - Bachelor of Business Administration, Economics Minor
    - Bachelor of Business Administration, Major in Marketing
    - Bachelor of Business Administration, Major in Management.
- 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**

- 7.1 Election Results for Education Council (**Information**)
- 7.2 DRAFT Education Council Meeting Schedule (**Feedback**)
- 7.3 SMT Response to Education Council Budget Advice (**Information**)

**8. NEXT MEETING**

**Monday, May 15<sup>th</sup>, 2017 at 9:00 am in the Boardroom, New Westminster Campus**

**9. ADJOURNMENT**