



EDUCATION COUNCIL
AGENDA

MONDAY, JUNE 19TH, 2017 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MAY 15TH, 2017 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Program Revision: Intercultural and International Studies **(b/f Item 5.1 from May 2017 meeting) (Motion to Approve) (Melanie Young)**
 - 4.2 Program Revision: Associate of Arts Degree **(b/f Item 5.2 from May 2017 meeting) (Motion to Approve) (Melanie Young)**
 - 4.3 Program Proposal: Commerce and Business Administration (Accounting) - Concentration in Tax **(b/f Item 5.3 from May 2017 meeting) (Motion to Approve) (Arsineh Garabedian)**
 - 4.4 Program Revision: Language Literature and Performing Arts - Communications Certificate **(b/f Item 5.4 from May 2017 meeting) (Motion to Approve) (Maureen Nicholson)**
 - 4.5 Program Revision: Science and Technology - Diploma in Dispensing Opticianry Program **(b/f Item 5.5 from May 2017 meeting) (Motion to Approve) (Wayne Mullen)**
 - 4.6 Admission and Language Competency Committee Recommendations
 - a) BA Applied Psychology and BA Applied Psychology (Honours) **(Motion to Short-cycle; Motion to Approve) (A. MacMillan)**
 - 4.7 Policy Items **(C. Kerr)**
 - a) Credentials Awarded **(Notice of Motion)**
 - b) Accessibility to College Programs **(Notice of Motion)**

- 4.8 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**W. Lee**)

- 5. **NEW BUSINESS**
 - 5.1 Program Proposal: Business Law PDD (**Notice of Motion**) (**Brian Parker**)
 - 5.2 Academic Dates and Deadlines (**Notice of Motion**) (**Kyle Vuorinen**)
 - 5.3 Revision to Priority Registration Start Date for Fall 2018 (**Notice of Motion**) (**Kyle Vuorinen**)
 - 5.4 Curriculum Committee Terms of Reference (**Notice of Motion**) (**W. Lee**)

- 6. **REPORTS**
 - 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) May Report to the College Board
 - b) Annual Report
 - 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**)
 - Annual Report
 - 6.7 Report from the Educational Excellence Committee (**O. Kalachinskaya**)
 - a) Annual Report
 - b) Response to questions from EdCo member
 - 6.8 Report from the Committee on Admissions and Language Competency Standards (**A. MacMillan**)
 - Annual Report
 - 6.9 Report from the Committee on Educational Policies (**C. Kerr**)
 - Annual Report
 - 6.10 Report from the Committee on International Education (**J. Schutts**)
 - Annual Report

- 7. **OTHER BUSINESS**
 - 7.1 ELLA Department (**for Information**) (**Manuela Costantino**)

- 8. **NEXT MEETING**
Monday, September 18th, 2017 at 9:00 am in the Boardroom, New Westminster Campus

- 9. **ADJOURNMENT**