



EDUCATION COUNCIL AGENDA
MONDAY, NOVEMBER 20, 2017 AT 9:00 AM
Room 4920, NW Boardroom/Room B2100, COQ Campus

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF OCTOBER 16, 2017 MINUTES

Sent previously under separate cover.

4. BUSINESS ARISING FROM THE MINUTES

- 4.1. Program Revision: Post-Baccalaureate Diploma in Accounting and Finance (*B/F Item 5.1 October Meeting*) **(Motion to Approve) (A. Garabedian)**
- 4.2. Program Revision: Co-op Program Partnership with Post-Baccalaureate Diploma in Accounting and Finance (*B/F Item 5.2 October Meeting*) **(Motion to Approve) (A. Garabedian)**
- 4.3. Full Program Proposal Continuing Education (CE): Practical Energy and Advanced Knowledge for Buildings (PEAK) (*B/F Item 5.6 October Meeting*) **(Motion to Approve) (S. Bishop)**
- 4.4. Program Withdrawal: Applied Bookkeeping Program (*B/F Item 5.3 October Meeting*) **(Motion to Approve) (C. Jamieson)**
- 4.5. Program Name Change: Diploma in Business Management – Business Administration (*B/F Item 5.6 September Meeting*) **(Motion to Approve) (L. Donaldson)**
- 4.6. Program Revision: Diploma in Business Management – Business Administration (*B/F Item 5.8 September Meeting*) **(Motion to Approve) (L. Donaldson)**
- 4.7. Program Withdrawal: Diploma in Business Management – General Business (*B/F Item 5.7 September Meeting*) **(Motion to Approve) (L. Donaldson)**

- 4.8. Program Revision: General Business Diploma (*B/F Item 5.9 September Meeting*) **(Motion to Approve) (L. Donaldson)**
- 4.9. Full Program Proposal: Fabrication Technologies Certificate (*B/F Item 5.5 October Meeting*) **(Motion to Approve) (A. Majdanac)**

5. NEW BUSINESS

- 5.1. Program Revision: Engineering Foundations Certificate **(Notice of Motion) (A. Majdanac)**
- 5.2. Program Revision: Graduate Diploma in Mathematics and Science and Teaching **(Notice of Motion) (B. Kadanoff)**
- 5.3. Leave of Absence **(Motion to Short-cycle; Motion to Approve) (J. Nicholsfigueiredo)**
- 5.4. Update Curriculum Navigator – Maintenance Workflow Course Changes Form **(For Information) (R. Caldwell)**

6. STANDING COMMITTEE ITEMS

- 6.1. Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (I. Cikes)**
- 6.2. Policy Items **(S. Oesterle)**
 - a) Memo Policy Revision Focus 2017-2018 **(For Information)**
 - b) Educational Affiliations Policy **(Motion to Approve)**
 - c) Credentials Awarded Policy **(Motion to Approve)**
 - d) Revision of Program Advisory Committees Policy **(Notice of Motion)**

7. REPORTS

- 7.1. Report from the Chair **(J. Nicholsfigueiredo)**
 - a) October Report to the College Board
- 7.2. Report from the President **(K. Denton)**
- 7.3. Report from the Vice President Academic & Provost **(T. Borgford)**
- 7.4. Report from the Board Liaison **(W. Snider)**
- 7.5. Report from the Secretary **(B. Cavanagh)**
- 7.6. Report from the Curriculum Committee **(I. Cikes)**
- 7.7. Report from the Educational Excellence Committee **(E. Kirkpatrick)**

7.8. Report from the Committee on Admissions and Language Competency Standards
(R. Ng)

7.9. Report from the Committee on Educational Policies **(C. Kerr)**

7.10. Report from the Committee on International Education **(M. Westerman)**

8. OTHER BUSINESS

9. NEXT MEETING

Monday, December 18, 2017 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT