



**EDUCATION COUNCIL AGENDA
MONDAY, DECEMBER 18, 2017 AT 9:00 AM
Room 4920, NW Boardroom/Room B2100, COQ Campus**

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF NOVEMBER 20, 2017 MINUTES

Sent previously under separate cover.

4. BUSINESS ARISING FROM THE MINUTES

- 4.1. Program Revision: Associate of Science Degree – Environmental Science (*B/F Item 5.4 October Meeting*) (**Notice to Approve**) (**D. Waddington**)
- 4.2. Program Revision: Graduate Diploma in Mathematics and Science Teaching (*B/F Item 5.2 November Meeting*) (**Notice to Approve**) (**B. Kadonoff**)
- 4.3. Program Revision: Engineering Foundations Certificate (*B/F Item 5.1 November Meeting*) (**Notice to Approve**) (**A. Majdanac**)
- 4.4. Closure of Dental Assisting Program (*B/F Item 5.5 November Meeting*) (**For Discussion and Feedback**) (**T. Borgford**)

5. NEW BUSINESS

- 5.1. Department Name Change: Community Social Service Work (**CSSW**) (**Notice of Motion**) (**L. Becker**)
- 5.2. Program Revision: Diploma in Accounting (**Notice of Motion**) (**A. Garabedian**)
- 5.3. Program Proposal: Post Degree Diploma in Business Law (**Notice of Motion**) (**B. Parker**)
- 5.4. Program Revision: Certificate in Performing and Fine Arts (**Notice of Motion**) (**C. Dewar**)
- 5.5. Program Proposal: Minor in Financial Services (**Notice of Motion**) (**M. Fraser**)

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 (**J. Nicholsfigueiredo**)
 - a) Program Advisory Committees Policy (**Motion to Approve**)

7. REPORTS

- 7.1. Report from the Chair (**J. Nicholsfigueiredo**)
 - a) November 2017 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, January 22, 2018 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT