



**EDUCATION COUNCIL AGENDA**  
**MONDAY, JANUARY 22, 2018 AT 9:00 AM**  
**Room N4307, (Classroom) New Westminster Campus**

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**1. ROLL CALL**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF DECEMBER 18, 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 4.1 December Meeting*) is tabled.

4.2. Department Name Change: Community Social Service Work (CSSW) (*B/F Item 5.1 December Meeting*) **(Motion to Approve) (L. Becker)**

4.3. Program Revision: Diploma in Accounting (*B/F Item 5.2 December Meeting*) **(Motion to Approve) (A. Garabedian)**

4.4. Program Proposal: Post Degree Diploma in Business Law (*B/F Item 5.3 December Meeting*) **(Motion to Approve) (B. Parker)**

4.5. Program Revision: Certificate in Performing and Fine Arts (*B/F Item 5.4 December Meeting*) **(Motion to Approve) Motion) (C. Dewar)**

4.6. Program Proposal: Minor in Financial Services (*B/F Item 5.5 December Meeting*) **(Motion to Approve) (M. Fraser)**

4.7. Board Policies Mission Statement and Goals: Draft EdCo Advice to College Board (*B/F Item 5.6 December Meeting*) Draft EdCo Advice to College Board **(For Advice) (J. Nicholsfigueiredo)**

4.8. Closure of Dental Assisting Program Draft EdCo Advice to College Board (*B/F Item 4.4 December Meeting*) **(For Advice) (J. Nicholsfigueiredo)**

**5. NEW BUSINESS**

5.1. Program Revision: Diploma in Computing Studies and Information Systems **(Notice of Motion) (N. Eng)**

- 5.2. Program Revision: Bachelor of Arts in Applied Psychology (**Notice of Motion**) (**L. Dane**)
- 5.3. Program Revision: Foundation for Music Therapy Studies (**Notice of Motion**) (**J. van Deursen**)
- 5.4. Policy Revision Request: Course and Status Change Policy (**For Referral**) (**J. Nicholsfigueiredo**)
- 5.5. Program Revision: General Studies Diploma(**Notice of Motion**) (**T. Borgford**)

## **6. STANDING COMMITTEE ITEMS**

- 6.1. Curriculum Items
  - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**I. Cikes**)

## **7. REPORTS**

- 7.1. Report from the Chair (**J. Nicholsfigueiredo**)
  - a) December 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, February 19, 2018 at 9:00 am in the Boardroom New Westminster Campus.

## **10. ADJOURNMENT**