

EDUCATION COUNCIL AGENDA
MONDAY, FEBRUARY 19, 2018 AT 9:00 AM
Room 4920, NW Campus / B2100 Coq Campus

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF JANUARY 22, 2018 MINUTES

Sent previously under separate cover.

4. BUSINESS ARISING FROM THE MINUTES

4.1. Program Revision: Diploma in Computing Studies and Information Systems (*B/F Item 5.1 January 2018 Meeting*) **(Motion to Approve) (N. Eng)**

4.2. Program Revision: Bachelor of Arts in Applied Psychology (*B/F Item 5.2 January 2018 Meeting*) **(Motion to Approve) (L. Dane)**

4.3. Program Revision: Foundations for Music Therapy Studies (*B/F Item 5.3 January 2018 Meeting*) **(Motion to Approve) (J. van Deursen)**

4.4. Program Revision: Associate Degree in Environmental Science (*B/F Item 5.4 October 2017 Meeting*) **(Motion to Approve) (D. Waddington)**

4.5. Program Revision: General Studies Diploma (*B/F Item 5.5 January 2018 Meeting*) **(Motion to Approve) Motion) (T. Borgford)**

5. NEW BUSINESS

5.1. Request for Variance to Residency Requirement: BA Applied Psychology and BA Applied Psychology Honours Program **(Notice of Motion) (L. Dane)**

5.2. Program Revision: Geological Resources Diploma **(Notice of Motion) (D. Waddington)**

5.3. Program Revision: PDD Global Banking and Economics **(Notice of Motion) (K. Richter)**

5.4. Budget 2018-2019 **(For Discussion and Advice) (J. Nicholsfigueiredo)**

6. STANDING COMMITTEE ITEMS

- 6.1. Admission and Language Competency Committee Recommendations
 - a) Program Revision: Addition of admission requirements to the Psychosocial Rehabilitation concentration of the BA Applied Psychology Degree (**Motion to Short-cycle; Motion to Approve**) (**K. Vuorinen**)
- 6.2. 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**)
January 2018 Reports to College Board:
 - a) Proposed Closure of The Dental Assisting Program
 - b) Proposal to Rescind Douglas Mission Statement and Goals
 - c) Recommended Credential Establishment – PDD in Business Law
 - d) Recommended Credential Establishment – Bachelor of Business Administration: Minor in Financial Services
- 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, March 19, 2018 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT