



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

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1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF FEBRUARY 19, 2018 MINUTES**

Sent previously under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**

4.1. Request for Variance to Residency Requirement: BA Applied Psychology and BA Applied Psychology Honours Program (*B/F Item 5.1 February 2018 Meeting*) **(Motion to Approve) (L. Dane)**

4.2. Program Revision: Geological Resources Diploma (*B/F Item 5.2 February Meeting*) **(Motion to Approve) (D. Waddington)**

4.3. Program Revision: Post-Degree Diploma Global Banking and Economics (*B/F Item 5.3 February Meeting*) **(Motion to Approve) (K. Richter)**

5. **NEW BUSINESS**

5.1. Program Revision: Bachelor of Physical Education & Coaching Program (BPEC) **(Notice of Motion) (K. Anderson)**

5.2. Program Revision: Associate of Arts Degree Program Guideline Changes **(Notice of Motion) (M. Young)**

5.2 a) Overview of Revisions to Associate of Arts Programs (M. Young)

5.3. Program Revision: Associate of Arts Degree Limited Enrollment Program Guideline Changes **(Notice of Motion) (M. Young)**

5.4. Program Revision: Gender, Sexualities and Women's Studies (GSWS) AA **(Notice of Motion) (M. Young)**

5.5. Program Revision: Future Professional Pilots (FPP) AA **(Notice of Motion) (M. Young)**

- 5.6. Program Revision: Future Teachers (FT) AA (**Notice of Motion**) (**M. Young**)
- 5.7. Program Revision: Environmental Studies (ES) AA (**Notice of Motion**) (**M. Young**)
- 5.8. Program Revision: Asian Studies (AS) AA (**Notice of Motion**) (**M. Young**)
- 5.9. Creation of Education Council *ad hoc* Committee to Review and Revise Faculty Education Committee (FEC) Terms of Reference (**Notice of Motion**) (**B. Sugg**)
- 5.10. Concept Paper Human Resource Management – Concentration (**Information**) (**R. Ferens**)
- 5.11. Concept Paper Post-Degree Diploma Human Resource Management (**Information**) (**R. Ferens**)
- 5.12. Program Revision: International Business Management Post-Degree Diploma (**Notice of Motion**) (**S. Parker**)
- 5.13. Academic Dates and Deadlines 2018/19 Winter 2019 Study Break (**R. Ng**) (**Notice to Short-Cycle**) (**Motion to Approve**)
- 5.14. Policy Revision Request: Grading Policy (**For Referral**) (**R. Ng**)
- 5.15. Recommendation: Award of Distinction Educational Excellence (**Notice to Short-Cycle**) (**Motion to Approve**) (**E. Kirkpatrick**) (**In-Camera**) (**Not for Distribution**)

## **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) February Report to College Board
  - b) Recommendation of Credential: Withdrawal of Associate Degree in Science-Specialization in Environmental Science and establishment of credential Associate of Science Degree-Environmental Science.
  - c) 2018/19 Budget Advice to College Board
  - d) SMT Response to EdCo Budget Advice
- 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, April 23, 2018 at 9:00 am in the Boardroom New Westminster Campus.

**10. ADJOURNMENT**