



EDUCATION COUNCIL AGENDA
MONDAY, MAY 28, 2018 AT 9:00 AM
Room 4920, NW Campus / B2100 Coq Campus

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF MINUTES**

3.1 Minutes of April 23, 2018

4. **BUSINESS ARISING FROM THE MINUTES**

4.1. Program Revision: Sport Science Diploma (B/F Item 5.1 April 2018 Meeting)
(Motion to Approve) (L. Duke)

4.2. Program Revision: Basic Musicianship Program (B/F Item 5.2 April 2018 Meeting)
(Motion to Approve) (J. van Deursen)

4.3. Program Proposal: Certificate of Foundation for Child and Youth Care Degree
Program (B/F Item 5.3 April 2018 Meeting) **(Motion to Approve) (D. Allenby)**

5. **NEW BUSINESS**

5.1. Program Revision: Concentration in Business Law **(Notice of Motion) (B. Parker)**

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

5.3. Program Revision: Post Degree Diploma in Accounting **(Notice of Motion)**
(A. Garabedian)

5.4. Program Proposal: Concentration in Public Accounting **(Notice of Motion)**
(A. Garabedian)

5.5. Program Proposal: Concentration in Not-for-Profit and Public Sector Accounting
(Notice of Motion) (A. Garabedian)

6. STANDING COMMITTEE ITEMS

- 6.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**K. Vuorinen**)
 - a) Program Revisions: Changes to Admission Requirements
 - i. Geological Resources Diploma
 - ii. Program Revision: Changes to admission requirements for the BA Child and Youth Care
 - iii. Program Revision: Changes to admission requirements for the Community Mental Health Work Program
- 6.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**I. Cikes**)
- 6.3. Policy Items
 - a) Prior Learning and Assessment and Recognition Policy (**Motion to Approve**) (**C. Kerr**)

7. REPORTS

- 7.1. Report from the Chair (**J. Nicholsfigueiredo**)
 - a) April Report to 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

- 8.1. Draft Education Council Meeting Schedule 2018-2019 (**Feedback**)

9. NEXT MEETING

Monday, May 28, 2018 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT