



EDUCATION COUNCIL AGENDA
MONDAY, JUNE 18, 2018 AT 9:00 AM
Room 4920, NW Campus

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

3.1 Minutes of May 28, 2018

4. BUSINESS ARISING FROM THE MINUTES

4.1. Program Revision: Concentration in Business Law (*B/F Item 5.1 May 2018 Meeting*) **(Motion to Approve) (B. Parker)**

4.2. Program Revision: Associate of Arts (*B/F Item 5.2 May 2018 Meeting*) **(Motion to Approve) (M. Young)**

4.3. Program Revision: Post Degree Diploma in Accounting (*B/F Item 5.3 May 2018 Meeting*) **(Motion to Approve) (A. Garabedian)**

4.4. Program Proposal: Concentration in Public Accounting (*B/F Item 5.4 May 2018 Meeting*) **(Motion to Approve) (A. Garabedian)**

4.5. Program Proposal: Concentration in Not-for-Profit and Public Sector Accounting (*B/F Item 5.5 May 2018 Meeting*) **(Motion to Approve) (A. Garabedian)**

5. NEW BUSINESS

5.1. Program Revisions: Faculty of Commerce and Business Administration Graduation Requirement Change **(Notice of Motion) (A. Garabedian)**

5.2. Election Procedures **(Information)(S. Dench)**

5.3. Draft Academic Calendar 2019-2020 **(Notice of Motion) (K. Vuorinen)**

6. STANDING COMMITTEE ITEMS

6.1. Curriculum Items

- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**C. Klassen**)

6.2. Policy Items

- a) Recognition of Transfer Credit Policy (**Notice of Motion**) (**C. Kerr**)

7. REPORTS

7.1. Report from the Chair (**J. Nicholsfigueiredo**)

- a) May Report to College Board
- b) CE PEAK-Building Credential Recommendation
- c) Annual Report

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**)

- a) Annual Report

7.7. Report from the Educational Excellence Committee (**E. Kirkpatrick**)

- a) Annual Report

7.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)

- a) Annual Report

7.9. Report from the Committee on Educational Policies (**C. Kerr**)

- a) Annual Report

7.10. Report from the Committee on International Education (**M. Westerman**)

- a) Annual Report

8. OTHER BUSINESS

9. NEXT MEETING

Monday, September 17, 2018 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT