



**EDUCATION COUNCIL AGENDA**  
**MONDAY, OCTOBER 15, 2018 AT 9:00 AM**  
**Room 4920, NW Campus / Room B2100 COQ Campus**

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**1. TRADITIONAL TERRITORIAL WELCOME**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF MINUTES**

4.1 Minutes of September 17, 2018

**5. BUSINESS ARISING FROM THE MINUTES**

5.1. Draft 2019-2020 Budget Guidelines and Timelines (*B/F Item 5.1 September 2018 Meeting*) **(Discussion/Feedback) (K. Denton)**

5.2. Academic Calendar 2019-2020 **(Information) (I. Cikes)**

5.3. Program Revision: Associate of Arts – Intercultural and International Studies (*B/F Item 5.2 September 2018 Meeting*) **(Motion to Approve) (M. Young)**

5.4. Program Revision: Youth Justice (*B/F Item 5.3 September 2018 Meeting*) **(Motion to Approve) (K. Gronsdahl)**

5.5. Curriculum Committee – Terms of Reference Update (*B/F Item 5.5 September 2018 Meeting*) **(Motion to Approve) (W. Lee)**

**6. NEW BUSINESS**

6.1. Program Revision: Bachelor of Arts in Applied Criminology **(Notice of Motion) (C. Hotel)**

6.2. Program Revision: Health Care Support Worker **(Notice of Motion) (S. Goetz)**

6.3. Request for Variance to Residency Requirement: Bachelor of Science in Psychiatric Nursing **(Notice of Motion) (M. Bishop)**

- 6.4. Program Revision: Bachelor of Business Administration –Accounting (**Notice of Motion**) (**G. Fisher**)
- 6.5. Policy Committee – New SOP Template for Policy (**Information/Feedback**) (**S. Oesterle**)
- 6.6. Program Name change: Associate of Arts (Geography and the Environment) (**Notice of Motion**) (**M. Westerman**)

## **7. STANDING COMMITTEE ITEMS**

- 7.1. Curriculum Items
  - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**W. Lee**)

## **8. REPORTS**

- 8.1. Report from the Chair (**I. Cikes**)
  - a) September Report to the College Board
  - b) Standing Committee Membership Listing
- 8.2. Report from the President (**K. Denton**)
- 8.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 8.4. Report from the Board Liaison (**W. Snider**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
- 8.6. Report from the Curriculum Committee (**W. Lee**)
- 8.7. Report from the Educational Excellence Committee (**M. Westerman**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**J. Nicholsfigueiredo**)
- 8.10. Report from the Committee on International Education (**TBA**)

## **9. OTHER BUSINESS**

## **10. NEXT MEETING**

Monday, November 19, 2018 at 9:00 am in the Boardroom New Westminster Campus.

## **11. ADJOURNMENT**