



EDUCATION COUNCIL AGENDA
MONDAY, DECEMBER 17, 2018 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. TRADITIONAL TERRITORIAL WELCOME

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1 Minutes of November 19, 2018

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Proposal: Co-operative Education Program Partnership with Veterinary Technology Program (*BF Item 6.2 November 2018 Meeting*) **(Motion to Approve)** **(J. Wakeling)**

5.2. Program Proposal: Co-operative Education Program Partnership with Finance PBD and Financial Services Diploma (*BF Item 6.2 November 2018 Meeting*) **(Motion to Approve)** **(R. Newton)**

5.3. Program Revision: Bachelor of Social Work (*BF Item 6.4 November 2018 Meeting*) **(Motion to Approve)** **(L. Becker)**

5.4. Program Revision: Health Information Management (*BF Item 6.9 November 2018 Meeting*) **(Motion to Approve)** **(P. Visosky)**

5.5. Request for Variance to Residency Requirement: Computing Studies and Information Systems Diploma (*BF Item 6.10 November 2018 Meeting*) **(Motion to Approve)** **(N. Eng)**

6. NEW BUSINESS

6.1. Program Revision: Bachelor of Business Administration in Accounting Variance for Course Substitution **(Notice of Motion)** **(S. Mauger)**

6.2. Full Program Proposal: Human Resource Management (Concentration) **(Notice of Motion)** **(B. Archibald, A. Faundo)**

- 6.3. Full Program Proposal: Post-Baccalaureate Diploma – Advanced Human Resource Management **(Notice of Motion) (B. Archibald, A. Faundo)**
- 6.4. Full Program Proposal: Post-Degree Diploma –Human Resource Management **(Notice of Motion) (B. Archibald, A. Faundo)**
- 6.5. Program Revision: International Supply Chain Management (Post-Baccalaureate Diploma) **(Notice of Motion) (R. Newton)**
- 6.6. New Westminster Library Renovation – Collection **(For Information) (T. Smith)**

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations
 - a) Program Revision: PDB Health Information Management Addition of Criminal Record Check **(Motion to Short-cycle, Motion to Approve) (K. Vuorinen)**
- 7.2. 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) November Report to the College Board
- 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 **(C. Keen)**

9. OTHER BUSINESS

10. NEXT MEETING

January 21, 2019 at 9:00 am in the Boardroom New Westminster Campus.

11. ADJOURNMENT