

EDUCATION COUNCIL AGENDA
MONDAY, OCTOBER 21, 2019 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**
2. **ROLL CALL**
3. **APPROVAL OF THE AGENDA**
4. **APPROVAL OF MINUTES**
 - 4.1. September 16, 2019
5. **BUSINESS ARISING FROM THE MINUTES**
 - 5.1. Program Revision – BA Applied Psychology (and BA Applied Psychology Honours) DABA Concentration Changes (*BF Item 6.3 September 2019 Meeting*) (**Motion to Approve**) (**L. Dane**)
 - 5.2. Education Council Bylaw Review: Draft Terms of Reference and Committee Membership Ratification (*BF Item 5.5 September 2019 Meeting*) (**For Information**) (**I. Cikes**)
 - 5.3. 2020-2021 Budget Guidelines (*BF Item 6.1 September 2019 Meeting*) (**Feedback**) (**K. Denton**)
 - 5.4. Education Council Standing Committee Membership 2019-2020 (**For Information**) (**I. Cikes**)
6. **NEW BUSINESS**
 - 6.1. Program Revision: Early Childhood Education (**Notice of Motion**) (**M. Tannock**)
 - 6.2. Program Revision: Accounting Post-Degree Diploma (**Notice of Motion**) (**R. Comrie**)
 - 6.3. Program Revision: Accounting Diploma (**Notice of Motion**) (**R. Comrie**)
 - 6.4. Summary of K-12 Language Arts Curriculum Revisions (*BF Item 7.1 b*) *September 2019 Meeting*) (**For Information**) (**M. Costantino**)

7. STANDING COMMITTEE ITEMS

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

8. REPORTS

- 8.1. Report from the Chair (**I. Cikes**)
 - a) September 2019 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 (**N. Lal**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
 - 8.5.1. EdCo Meeting Schedule Update (College Board Meeting *March 19, 2019*)
- 8.6. Report from the Curriculum Committee (**M. Westerman**)
- 8.7. Report from the Educational Excellence Committee (**No report**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**No Report**)
- 8.10. Report from the Committee on International Education (**No Report**)

9. OTHER BUSINESS

10. NEXT MEETING

Monday, November 18, 2019 at 9:00 am in the Boardroom New Westminster Campus.

11. ADJOURNMENT