

**EDUCATION COUNCIL AGENDA**  
**MONDAY, JANUARY 20, 2020 AT 9:00 AM**  
**Room S4920, NW Campus / Room B2100 COQ Campus**

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1. **TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

2. **ROLL CALL**

3. **APPROVAL OF THE AGENDA**

4. **APPROVAL OF MINUTES**

4.1. Minutes of December 16, 2019

5. **BUSINESS ARISING FROM THE MINUTES**

5.1. Program Revision: Health Information Management Post-Baccalaureate Diploma (*BF Item 6.1 December 2019*) **(Motion to Approve) (P. Visosky)**

5.2. Full Program Proposal: Computing Science Diploma (*BF Item 6.2 December 2019*) **(Motion to Approve) (A. Ariafar)**

5.3. Program Revision: Classroom and Community Support Diploma (*BF Item 6.3 December 2019*) **(Motion to Approve) (L. Woods)**

5.4. Program Revision: Classroom and Community Support Certificate (*BF Item 6.4 December 2019*) **(Motion to Approve) (L. Woods)**

5.5. Credential Name Change: Classroom and Community Support Certificate to Education Assistance and Inclusion Certificate (*BF Item 6.5 December 2019*) **(Motion to Approve) (L. Woods)**

5.5.1. Recommendation to the College Board to Establish the Credential Education Assistance and Inclusion Certificate **(Motion to Approve) (I. Cikes)**

5.5.2. Recommendation to the College Board to Withdraw the Credential Classroom and Community Support Certificate effective September 2021 **(Motion to Approve) (I. Cikes)**

5.6. Program Revision: Associate of Arts – Gender, Sexualities and Women’s Studies (*BF Item 6.6 December 2019*) **(Motion to Approve) (M. Westerman)**

- 5.7. Program Revision: Associate of Arts - Intercultural and International Studies (*BF Item 6.7 December 2019*) (**Motion to Approve**) (**M. Westerman**)

## 6. NEW BUSINESS

- 6.1. Program Proposal: Co-operative Education Program Partnership with International Supply Chain Management Post-Baccalaureate Diploma (**Notice of Motion**) (**R. Newton**)
- 6.2. Credential Withdrawals: Medical Office Assistant Online Certificate *and* Legal Office Skills Online Certificate (**Motion to Short-cycle; Motion to Approve**) **C. Jamieson**
- 6.2.1. Recommendation to the College Board to Withdraw the Credentials: Medical Office Assistant Online Certificate *and* Legal Office Skills Online Certificate (**Motion to Approve**) (**I. Cikes**)
- 6.3. Department Name Change: Business Law Department (**Notice of Motion**) (**R. Newton**)

## 7. STANDING COMMITTEE ITEMS

- 7.1. Curriculum Items
- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)
- 7.2. Policy Items
- a) Academic Integrity Policy (**Notice of Motion**) (**S. Oesterle**)

## 8. INFORMATION ITEMS

## 9. REPORTS

- 9.1. Report from the Chair (**I. Cikes**)
- a) November 2019 Report to College Board
- b) December 2019 Report to College Board
- 9.2. Report from the President (**K. Denton**)
- 9.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 9.4. Report from the Board Liaison (**N. Lal**)
- 9.5. Report from the Secretary (**B. Cavanagh**)
- 9.6. Report from the Curriculum Committee (**M. Westerman**)
- 9.7. Report from the Educational Excellence Committee (**T. Smith**)

- 9.8. Report from the Committee on Admissions and Language Competency Standards  
**(R. Ng)**
- 9.9. Report from the Committee on Educational Policies **(G. Bowbrick)**
- 9.10. Report from the Committee on International Education **(I. Cikes)**

## **10. OTHER BUSINESS**

## **11. NEXT MEETING**

Monday, February 24, 2020 at 9:00 am in the Aboriginal Gathering Place, Room S4650, New Westminster Campus only. ***No video conferencing available.***

## **12. ADJOURNMENT**