

**EDUCATION COUNCIL AGENDA**  
MONDAY, May 11, 2020  
**9:00 am – 11:00 am - Via MS Teams**

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**1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF MINUTES**

4.1. Minutes of April 20, 2020

**5. BUSINESS ARISING FROM THE MINUTES**

5.1. Program Revision: Community Mental Health Work Certificate (*BF Item 6.3 April 20, 2020*) (**Motion to Approve**) (**S. Milia**)

**6. NEW BUSINESS**

6.1. Program Revision: Data Analytics Post-Degree Diploma (**Notice of Motion**) (**N. Bhardwaj**)

6.2. Program Revision: Child and Youth Care Diploma (**Notice of Motion**) (**C. Cragg**)

6.3. Program Revision: Child and Youth Care (Bachelor of Arts) (**Notice of Motion**) (**C. Cragg**)

6.4. Program Revision: Marketing Diploma (**Notice of Motion**) (**L. Patterson**)

6.5. Program Revision: Marketing Post-Degree Diploma (**Notice of Motion**) (**L. Patterson**)

6.6. Educational Affiliations: Notice of Intent, VSB-Technical University of Ostrava (Czech Republic), University of Alcala (Spain), Lingnan University (Hong Kong, China) (**Motion to Refer**) (**J. Zhao**)

6.7. Program Revision: Financial Analysis Post-Degree Diploma (**Notice of Motion**) (**M. Fraser**)

6.8. Program Revision: Financial Planning Post-Degree Diploma (**Notice of Motion**) (**M. Fraser**)

- 6.9. Program Revision: Finance Post-Baccalaureate Diploma (**Notice of Motion**) (**M. Fraser**)
- 6.10. Program Revision: Financial Services (Bachelor of Business Administration) (**Notice of Motion**) (**M. Fraser**)
- 6.11. Program Revision: Financial Services Diploma (**Notice of Motion**) (**M. Fraser**)
- 6.12. Program Revision: Financial Services (Minor) (**Notice of Motion**) (**M. Fraser**)

## **7. STANDING COMMITTEE ITEMS**

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
  - a) Diploma in Sign Language (Effective January 2021)
  - b) Certificate in Community Mental Health Work (Effective Fall 2021)
- 7.2. Curriculum Items
  - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

## **8. INFORMATION ITEMS**

- 8.1. Draft Education Council Meeting Schedule 2020-2021 (**For Feedback**) (**I. Cikes**)

## **9. REPORTS**

- 9.1. Report from the Chair (**I. Cikes**)
  - a) April 2020 Report to College Board
- 9.2. Report from the President (**K. Denton**)
- 9.3. Report from the Vice President Academic & Provost (**S. Dench**)
- 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, June 15, 2020 at 9:00 am in the Boardroom, S4920, New Westminster Campus and B2100, Coquitlam Campus.

**12. ADJOURNMENT**