

EDUCATION COUNCIL AGENDA
MONDAY, June 15, 2020
9:00 am – 11:00 am - Via MS Teams

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of May 11, 2020

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Revision: Data Analytics Post-Degree Diploma (*BF Item 6.1 May 11, 2020*)
(Motion to Approve) (N. Bhardwaj)

5.2. Program Revision: Child and Youth Care Diploma (*BF Item 6.2 May 11, 2020*)
(Motion to Approve) (C. Cragg)

5.3. Program Revision: Child and Youth Care (Bachelor of Arts) (*BF Item 6.3 May 11, 2020*)
(Motion to Approve) (C. Cragg)

5.4. Program Revision: Marketing Diploma (*BF Item 6.4 May 11, 2020*) **(Motion to Approve) (L. Patterson)**

5.5. Program Revision: Marketing Post-Degree Diploma (*BF Item 6.5 May 11, 2020*)
(Motion to Approve) (L. Patterson)

5.6. Educational Affiliations: Notice of Intent, VSB-Technical University of Ostrava (Czech Republic), University of Alcalá (Spain), Lingnan University (Hong Kong, China) (*BF Item 6.6 May 11, 2020*) **(Motion to Approve) (I. Cikes)**

5.7. Program Revision: Financial Analysis Post-Degree Diploma (*BF Item 6.7 May 11, 2020*)
(Motion to Approve) (M. Fraser)

5.8. Program Revision: Financial Planning Post-Degree Diploma (*BF Item 6.8 May 11, 2020*)
(Motion to Approve) (M. Fraser)

5.9. Program Revision: Finance Post-Baccalaureate Diploma (*BF Item 6.9 May 11, 2020*)
(Motion to Approve) (M. Fraser)

- 5.10. Program Revision: Financial Services (Bachelor of Business Administration) *(BF Item 6.10 May 11, 2020)* **(Motion to Approve) (M. Fraser)**
- 5.11. Program Revision: Financial Services Diploma *(BF Item 6.11 May 11, 2020)* **(Motion to Approve) (M. Fraser)**
- 5.12. Program Revision: Financial Services (Minor) *(BF Item 6.12 May 11, 2020)* **(Motion to Approve) (M. Fraser)**
- 5.13. Program Requirements: Psychiatric Nursing Program *(BF Item 6.13 May 11, 2020)* **(Motion to Approve) (M. Bishop)**
- 5.14. English Language Proficiency Entrance Standards *(BF Item 5.2 March 16, 2020)* **(For Information) (I. Cikes)**

6. NEW BUSINESS

- 6.1. Program Revision: Concentration in Financial Services Management **(Motion to Short-Cycle; Motion to Approve) (R. Newton)**
- 6.2. Program Revision: Bachelor of Arts in Applied Criminology **(Notice of Motion) (C. Hotel)**
- 6.3. Program Revision: Bachelor of Arts in Applied Criminology (Honours) **(Notice of Motion) (C. Hotel)**
- 6.4. Program Revision: Legal Studies Diploma **(Motion to Short-Cycle; Motion to Approve) (C. Hotel)**
- 6.5. Request for Variance for Exit Requirements: Hospitality Management Diploma and Post-Baccalaureate Diploma Hospitality Services Management **(Motion to Short-Cycle; Motion to Approve) (M. Elliott)**
- 6.6. Program Revision: Update to Prefixes – Business Law (BLAW) **(Motion to Short-Cycle) (Motion to Approve) (L. Freeman)**
- 6.7. Program Revision: Therapeutic Recreation Diploma **(Notice of Motion) (T. Rachfall)**
- 6.8. Program Revision: Therapeutic Recreation Degree **(Notice of Motion) (T. Rachfall)**
- 6.9. Concept Paper: Veterinary Technology Continuing Education Certificate **(For Information) (J. Wakeling)**
- 6.10. Stage I Proposal: Bachelor of Health Information Management **(Motion to Short-Cycle) (Motion to Approve) (P. Visosky)**

- 6.11. Request for Evaluation Policy Variance: Music Diploma and Basic Musicianship **(Notice of Motion) (J. van Deursen)**
- 6.12. Program Revision: Gender, Sexualities and Women's Studies **(Motion to Short-Cycle; Motion to Approve) (M. Westerman)**
- 6.13. Name Change: Faculty of Child, Family and Community Studies **(For Information) (K. Gronsdahl)**
- 6.14. Draft Academic Dates 2021-2022 **(Notice of Motion) (R. Ng)**

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (R. Ng)**
 - a) Bachelor of Arts in Child and Youth Care
 - b) Bachelor of Arts in Applied Criminology
 - c) Bachelor of Arts in Applied Criminology (Honours)
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (M. Westerman)**
- 7.3. Policy Items
 - a) Course and Status Change Policy – SOP Reassigning Seats of Students Who Do Not Attend Class **(For Information) (D. Pacheva)**

8. INFORMATION ITEMS

- 8.1. Report from Ad Hoc Committee for Revision of EdCo Bylaws **(For Information) (I. Cikes)**

9. REPORTS

- 9.1. Report from the Chair **(I. Cikes)**
 - a) May 2020 Report to College Board
 - b) June 2020 Annual 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)**
 - a) Annual Report
- 9.7. Report from the Educational Excellence Committee **(T. Smith)**
 - a) Annual Report
- 9.8. Report from the Committee on Admissions and Language Competency Standards **(R. Ng)**
 - a) Annual Report
- 9.9. Report from the Committee on Educational Policies **(G. Gibson)**
 - a) Annual Report
- 9.10. Report from the Committee on International Education **(I. Cikes)**
 - a) Annual Report

10. OTHER BUSINESS

11. NEXT MEETING

Monday, September 14, 2020 at 9:00 am in the Boardroom, S4920, New Westminster Campus and B2100, Coquitlam Campus.

12. ADJOURNMENT