



**EDUCATION COUNCIL
AGENDA**

**MONDAY, APRIL 20, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL MARCH 16, 2015 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Curriculum Items
 - (a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**B. Gray**)
 - 4.2. Policy Items:
 - a) Revised Academic Integrity Policy (**Motion to Approve**) (**Meg Stainsby**) (**Please b/f item 4.4 (a) from March 2015 meeting**)
 - b) Policies transferred to New Template (**J. Shin**) (**Motion to Short-cycle; Motion to Approve**)
 - i. Course and Status Changes Policy
 - ii. Recognition of Transfer Credit Policy
 - 4.3. Program Proposal: Post Degree Diploma in Global Banking and Economics (**Motion to Approve**) (**Les Marshall**) (**Please b/f item 5.1 from March 2015 meeting**)
 - 4.4. Terms of Reference Revision: International Education Committee (**Motion to Approve**) (**T. Harper**) (**Please b/f item 5.4 from March 2015 meeting**)
 - 4.5. Educational Affiliations Policy Revision (**Motion to Approve**) (**T. Harper**) (**Please b/f item 5.5 from March 2015 meeting**)
 - 4.6. Admissions & Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Hodder**)
 - (a) Revision to admissions requirements for the Bachelor of Social (BSW) Program
 - (b) Eligibility requirements for ENGU courses
 - (c) Revision to the Bachelor of Social Work admission requirements
 - (d) Revision to Psychiatric Nursing admission requirements (Diploma and Degree)

5. NEW BUSINESS

- 5.1. Program Revision: Post Degree Diploma, International Business Management (**Notice of Motion**) (**Bill Archibald**)
- 5.2. Program Proposal: (**Notice of Motion**) (**Brian Chapell**) (**Nakul Verma**)
 - a) Engineering Foundation (Certificate)
 - b) Engineering Foundation (Diploma)
- 5.3. Program Revision: Music Technology Program (**Notice of Motion**) (**Meg Stainsby**)

6. REPORTS

- 6.1. Report from the Chair (**T. Harper**)
 - a) March Report to Board
 - b) Chair and Vice Chair elections reminder
- 6.2. Report from the President (**K. Denton**)
- 6.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 6.4. Report from the Registrar (**M. Hodder**)
- 6.5. Report from the Board Representative (**K. Koenig**)
- 6.6. Report from the Secretary (**M. Mandher**)
- 6.7. Report from the Curriculum Committee (**B. Gray**)
- 6.8. Report from the Educational Excellence Committee (**A. Helewka**)
- 6.9. Report from the Committee on Admissions and Language Competency Standards (**K. Vuorinen**)
- 6.10. Report from the Committee on Educational Policies (**J. Shin**)
- 6.11. Report from the Committee on International Education (**D. Simak**)

7. OTHER BUSINESS

- 7.1. Education Council DRAFT Meeting Schedule 2015 - 2016 (**For Discussion**) (**M. Mandher**)
- 7.2. Feedback concerning CSD (**Information**) (**T. Harper**)

8. NEXT MEETING

Monday, May 11, 2015 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT