



**EDUCATION COUNCIL  
AGENDA**

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**MONDAY, DECEMBER 15<sup>TH</sup>, 2014 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF NOVEMBER 17<sup>TH</sup>, 2014 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. Educational Affiliations: Notice of Intent (**Motion to Approve**) (**Betty Mitchell**) (**Please b/f item 5.1 from November meeting**)
    - a) Columbia University, NY
    - b) Uganda Martyr University
  - 4.3. Program Revision: OADM (**Motion to Approve**) (**Claudia Jamieson**) (**Please b/f item 5.2 from November meeting**)
  - 4.4. Ad Hoc Committee Formation: Education Council Bylaws Revision Committee (**Motion to Approve**) (**Todd Harper**) (**Please b/f item 5.3 from November meeting**)
  - 4.5. Calendar of Events 2015- 2016 (**For Discussion**) (**Mary Hodder**) (**Please b/f item 5.1 from September meeting**)
5. **NEW BUSINESS**
  - 5.1. Program Revision: Intercultural and International Associate of Arts Degree (**Motion to Short-cycle; Motion to Approve**) (**Heather Tobe**) –
  - 5.2. Program Revision: Bachelor of Arts Applied Psychology & Bachelor of Arts Applied Psychology Honours (**Motion to Short-cycle; Motion to Approve**) (**Laura Dane**)
  - 5.3. Concept Paper: New Continuing Education Program – Health Information Management Privacy Analyst Program (**For Information**) (**Edith Kirkpatrick**)
  - 5.4. Program Revision: Teaching English as a Second Language Certificate Program (TESL) (**Notice of Motion**) (**Kate Yoshitomi**)

**6. REPORTS**

- 6.1. Report from the Chair (**T. Harper**)
  - a) November Report to Board
- 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**

**8. NEXT MEETING**

**Monday, January 19, 2015 at 9:00 am in the Boardroom, New Westminster Campus**

**9. ADJOURNMENT**