



EDUCATION COUNCIL
AGENDA

MONDAY, JUNE 15, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL MAY 11, 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 Item
 - a) Credentials Awarded at Douglas College Policy (**Motion to Short-cycle; Motion to Refer**) (**George Fisher**)
 - 4.3. Program Revision: Post Degree Diploma, International Business Management (**Motion to Approve**) (**Bill Archibald**) (**Please b/f item 5.1 from the May 2015 meeting**)
 - 4.4. Educational Affiliations: Notice of Intent (**Betty Mitchell**)
 - a) Xijing University (**Motion to Approve**) (**Please b/f item 5.2 from the May 2015 meeting**)
 - b) Shanghai University of Political Science and Law (SHUPL) (**Notice of Motion**)
 - c) YU DA University, Taiwan (**Notice of Motion**)
 - 4.5. Engineering Credentials: Exit Requirements (**Motion to Short-cycle**) (**Motion to Approve**) (**Barbara Allen**) (**Please b/f item 5.2 from the April 2015 meeting**)
5. **NEW BUSINESS**
 - 5.1. Program Proposal: Development of Specialization in Economics (**Notice of Motion**) (**Kevin Richter**)
 - 5.2. Program Revision: Bachelor of Business Administration Financial Planning (**Motion to Short-cycle; Motion to Approve**) (**Morna Fraser**)
 - 5.3. Concept Paper: Bachelor of Science in Applied Biology (**Information Only**) (**Rob McGregor**)

- 5.4. Concept Paper: Post Degree Diploma in Logistics & Supply Chain Management (**Information Only**) (**Bill Archibald**) (**Ralph Ferens**)
- 5.5. Concept Paper: Post Degree Diploma in Financial Analysis (**Information Only**) (**Bill Archibald**)
- 5.6. Program Revision: HOSP ACCESS – Transfer Credits (**Notice of Motion**) (**Mark Elliot**)
- 5.7. 2016- 2017 Educational Dates and Deadlines (**Discussion and Feedback**) (**M. Hodder**)
- 5.8. Program Revision: Future Professional Pilots Associate Arts Degree (**Notice of Motion**) (**Heather Tobe**)
- 5.9. Concept Paper and Program Proposal: Specialization in Business and Specialization in Commerce and Business Administration (**Notice of Motion**) (**Rosilyn Coulson**) (**Bill Archibald**)

6. REPORTS

- 6.1. Report from the Chair (**T. Harper**)
 - a) May Report to Board
 - b) Annual Report
- 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 – Annual Report attached (**B. Gray**)
- 6.8. Report from the Educational Excellence Committee – Annual Report to follow (**A. Helewka**)
- 6.9. Report from the Committee on Admissions and Language Competency Standards – Annual Report to follow (**M. Hodder**)
- 6.10. Report from the Committee on Educational Policies – Annual Report attached (**J. Shin**)
- 6.11. Report from the Committee on International Education – Annual Report attached (**D. Cutler**)

7. OTHER BUSINESS

8. NEXT MEETING

Monday, September 21, 2015 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT