



**EDUCATION COUNCIL
AGENDA**

**MONDAY, MARCH 16, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL FEBRUARY 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. Program Proposal: Physical Education and Coaching Minor (**Motion to Approve**) (**Brian Storey**) (**Please b/f item 5.1 from February meeting**)
 - 4.3. Program Revision: Women's Studies and Gender Relations (**Motion to Approve**) (**Heather Tobe**) (**Please b/f item 5.6 from February meeting**)
 - 4.4. Policy Items:
 - a) Revised Academic Integrity Policy (**Notice of Motion**) (**Meg Stainsby**) (**Please b/f item 4.2 (a) from November 2014 meeting**)
5. **NEW BUSINESS**
 - 5.1. Program Proposal: Post Degree Diploma in Global Banking and Economics (**Notice of Motion**) (**Les Marshall**)
 - 5.2. Centre for Students with Disabilities and Educational Policies (**For Discussion and Feedback**) (**D. Simak**)
 - 5.3. 2015-2020 Strategic Plan Discussion Paper (**For Discussion and Advice**) (**K. Denton**)
 - 5.4. Terms of Reference Revision: International Education Committee (**Notice of Motion**) (**T. Harper**)
 - 5.5. Educational Affiliations Policy Revision (**Notice of Motion**) (**T. Harper**)
6. **REPORTS**
 - 6.1. Report from the Chair (**T. Harper**)
 - a) February Report to Board

- b) EdCo Election Results
- 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 (_____)
 - 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, April 20, 2015 at 9:00 am in the Boardroom, New Westminster Campus

9. **ADJOURNMENT**