

**EDUCATION COUNCIL
AGENDA**

**MONDAY, MAY 11, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL APRIL 20, 2015 MINUTES**
To be forwarded shortly under a 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) International Student Exchange Transfer Credit Policy (**Motion to Short-Cycle; Motion to Refer**) (**Betty Mitchell**)
 - b) Visiting and Exchange Students Policy (**Motion to Short-Cycle; Motion to Refer**) (**Betty Mitchell**)
 - 4.3. Program Proposal: Certificate in Engineering Foundations and Diploma in Engineering Essentials (**Motion to Approve**) (**Barbara Allen, Brian Chapell, and Nakul Verma**) (Please b/f item 5.2 (a) and (b) from the April 2015 meeting)
 - 4.4. Admissions & Language Competency Standards Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Hodder**)
 - a) Admission Requirements - Certificate in Engineering Foundations and Diploma in Engineering Essentials
To be forwarded shortly under a separate cover.
5. **NEW BUSINESS**
 - 5.1. Program Revision: Post Degree Diploma in International Business Management (**Notice of Motion**) (**Bill Archibald**)
 - 5.2. Educational Affiliations: Notice of Intent (**Notice of Motion**) (**Betty Mitchell**)
 - a) Xijing University
 - 5.3. Program Revisions: Associate of Arts (**Meg Stainsby**)
 - a) Intercultural and International Studies Program (**Motion to Short-cycle; Motion to Approve**)

- b) Women's Studies and Gender Relations Program (**Motion to Short-cycle; Motion to Approve**)
- c) Environmental Studies Program (**Motion to Short-cycle; Motion to Approve**)

6. REPORTS

- 6.1. Report from the Chair (**T. Harper**)
 - a) April Report to Board
 - b) Reminder: Standing Committee Annual Reports
- 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 (**M. Hodder**)
- 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, June 15, 2015 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT