



**EDUCATION COUNCIL  
AGENDA**

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**MONDAY, NOVEMBER 17<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 OCTOBER 20<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. Policy Items
    - a) Revised Academic Integrity Policy (**Motion to Approve**) (**Meg Stainsby**) (**Please b/f item 4.2 (b) from October meeting**)
    - b) Revised Credentials Awarded Policy (**Motion to Approve**) (**Jenny Shin**) (**Please b/f item 4.2 (c) from October meeting**)
    - c) Revised Grading Systems Policy (**Motion to Approve**) (**Jenny Shin**) (**Please b/f item 4.2 (d) from October meeting**)
    - d) Terms of Reference Revisions – Standing Committee on Education Policies (**Motion to Approve**) (**Jenny Shin**) (**Please b/f item 4.2 (e) from October meeting**)
  - 4.3. Curriculum Guideline Template Revision: Learning Outcomes (**Motion to Approve**) (**J. Nicholsfigueiredo**) (**Please b/f item 5.4 (b) from October meeting**)
  - 4.4. Education Affiliations: Notice of Intent (**Motion to Approve**) (**Betty Mitchell**) (**Please b/f item 5.5 from October meeting**)
5. **NEW BUSINESS**
  - 5.1. Education Affiliations: Notice of Intent (**Betty Mitchell**)
    - a) Columbia Univeristy, NY (**Notice of Motion**)
    - b) Uganda Martyrs University (**Notice of Motion**)
  - 5.2. Program Revision: OADM (**Notice of Motion**) (**Claudia Jamieson**)

- 5.3. Ad Hoc Committee Formation – Education Council Bylaws Revision Committee (**Notice of Motion**) (**Todd Harper**)

**6. REPORTS**

- 6.1. Report from the Chair (**T. Harper**)  
a) October 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**

- 7.1. Terms of Reference Revision: Faculty Education Committee (**Notice of Motion**) (**Doug Simak**)

**8. NEXT MEETING**

**Monday, December 15, 2014 at 9:00 am in the Boardroom, New Westminster Campus**

**9. ADJOURNMENT**