



EDUCATION COUNCIL  
AGENDA

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MONDAY, SEPTEMBER 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 JUNE 16<sup>TH</sup>, 2014 MINUTES**  
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1. Ratification of 2014 – 2015 Education Council Chair and Vice-Chair Elections (**Election Minutes attached**) (**M. Mandher**)
  - 4.2. Ratification of 2014 – 2015 Education Council Meeting Schedule (**Information Only**) (**M. Mandher**)
  - 4.3. Curriculum Items
    - (a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**B. Gray**)
  - 4.4. Program Proposal: International Business Management (**Motion to Approve**) (**Brian Sugg**) (**Please b/f item 5.5 from June meeting**)
  - 4.5. Program Proposal: Specialization in Business Law (**Motion to Approve**) (**Brian Sugg**) (**Please b/f item 5.6 from June meeting**)
  - 4.6. Policy Item
    - a) Appeals Policy (**Notice of Motion**) (**Liz McCausland**)
5. **NEW BUSINESS**
  - 5.1. Calendar of Events 2015 - 2016 (**For Discussion and Advice**) (**Anne MacMillan**)
  - 5.2. Grading Systems Policy Revision: CE Grades and Challenge Credit (**Motion to Refer to Sub-Committee**) (**Anne MacMillan**)
  - 5.3. Program Revision: CBA Housekeeping Changes – CSIS 1110 and 1190 (**Motion to Short-cycle; Motion to Approve**) (**Julie Crothers**)
  - 5.4. Program Revision: Stagecraft and Event Technology (**Notice of Motion**) (**Drew Young**)

- 5.5. Program Revision: Co-Op Program Partnership with Post Degree Diploma in Accounting (**Notice of Motion**) (**George Fisher**)
- 5.6. Program Revision: BBA Implementation (**Notice of Motion**) (**Morna Fraser, Glen Stanger**)
- 5.7. Program Revision: Admissions – Bachelor of Science in Nursing (**Motion to Short-cycle; Motion to Approve**) (**Pamela Cawley**)

**6. REPORTS**

- 6.1. Report from the Chair (**T. Harper**)
  - a) June 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 Board Representative (**A. Bayes**)
- 6.5. Report from the Secretary (**M. Mandher**)
- 6.6. Report from the Curriculum Committee (**B. Gray**)
- 6.7. Report from the Educational Excellence Committee (**A. Helewka**)
- 6.8. Report from the Committee on Admissions and Language Competency Standards (**K. Vuorinen**)
- 6.9. Report from the Committee on Educational Policies (**J. Shin**)
- 6.10. Report from the Committee on International Education (**D. Simak**)

**7. OTHER BUSINESS**

**8. NEXT MEETING**

**Monday, October 20<sup>th</sup>, 2014 at 9:00 am in the Boardroom, New Westminster Campus**

**9. ADJOURNMENT**