



**EDUCATION COUNCIL
AGENDA**

**MONDAY, APRIL 16, 2012 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF March 19, 2012 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**Todd Harper**)
 - 4.2 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)
 - 4.3 Budget 2012/2013 (**For Feedback and Advice**)
 - 4.4 CFCS Attendance Requirement (**Motion to Approve**) (**Richard Norman**)
 - 4.5 Full Program Proposal: BA Criminology (**Motion to Approve**) (**Carla Hotel**) (**Please b/f item 5.5 from March package**)
 - 4.6 Full Program Proposal: Post Degree Diploma in Accounting (**Motion to Approve**) (**Jack Lin**) (**Please b/f item 5.7 from March package**)

5. **NEW BUSINESS**
 - 5.1 Full Program Proposal: Post Degree Diploma in Sales (**Notice of Motion**) (**David Moulton**)
 - 5.2 Program Revisions: Bachelor of Arts Degree in Applied Psychology – Honours (**Motion to Short-cycle; Motion to Approve**) (**Laura Dane, Kristin Wagner**)
 - 5.3 CFCS Faculty-wide Requirement – Assignments (**Notice of Motion**) (**Richard Norman**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) March Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative (**B. Clarke**)
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**T. Harper**)
- 6.6 Report from the Educational Excellence Committee (**M. Iaquina**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS

- 7.1 Education Council Meeting Schedule 2012/2013 (**For Discussion**)

8. NEXT MEETING

Monday, May 14, 2012 at 2:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT