

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, DECEMBER 12, 2011 AT 4:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF NOVEMBER 21, 2011 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**) (**T. Harper**)
    - b) Nursing Ethics Curriculum Guidelines (**Motion to Short-cycle; Motion to Approve**)
  
  - 4.2 Policy Items
    - a) Student Appeals Policy (**For Discussion**)
    - b) Revisions to Grading Systems Policy (**Notice of Motion**) (**T. James**)
  
5. **NEW BUSINESS**
  - 5.1 Bachelor of Physical Education and Coaching, and Sport Science Diploma Programs (**Brian Storey, Karen Sirna**)
    - a) Request for Variance (**Motion to Short-cycle; Motion to Approve**)
    - b) Program Revision: Bachelor of Physical Education and Coaching (**Notice of Motion**)
    - c) Program Revision: Sport Science Diploma (**Notice of Motion**)
  
  - 5.2 Credential Withdrawal: Community Social Service Worker Program (**Motion to Short-cycle; Motion to Approve**) (**Gary Tennant**)
  
  - 5.3 Educational Affiliations (**Notice of Motion**) (**Betty Mitchell**)
    - a) University of Pune, India (Garware College of Commerce)

- b) Universidad Latina de Panama
- c) Hanoi Community College, Vietnam (University of Hanoi, 2012)
- d) Vinh Long Community College, Vietnam
- e) South China University of Technology (Guangzhou College)
- f) Woosuk University, Korea
- g) Fukushima University, Japan
- h) Central Queensland University, Australia
- i) The Japan Hotel School

Note: Documents for this item will be distributed when available

- 5.4 Concept Paper: Post Degree Diploma in Sales (**For Discussion**) (**David Moulton**)

## **6. REPORTS**

- 6.1 Report from the Chair (**E. McCausland**)
- 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. Iaquinta**)
- 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**

## **8. NEXT MEETING**

**January 16, 2012 at 4:15pm in the Boardroom New Westminster Campus**

## **9. ADJOURNMENT**