



EDUCATION COUNCIL
AGENDA

MONDAY, FEBRUARY 17, 2014 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF January 20, 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 Program Revision: CYC Degree and Diploma Programs (**Motion to Approve**) (Bruce Hardy) (Please b/f item 5.3 from January package)
 - 4.3 Program Revision: CE Career Development Practice Certificate Program (**Motion to Approve**) (B. Thomas-Peter) (Please b/f item 5.4 from January package)
 - 4.4 Program Revision: Print Futures and Communications (**Motion to Approve**) (Maureen Nicholson) (Please b/f item 5.5 from January package)
 - 4.5 Admissions & Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. James)
5. **NEW BUSINESS**
 - 5.1 Program Proposal: Continuing Education – Childbirth Education Credential (**Notice of Motion**) (Kathie Lindstrom, Sharron Gibbs)
 - 5.2 Program Revision: Child and Youth Care (CYCC) Diploma Program (**Notice of Motion**) (Bruce Hardy)
 - 5.3 New Designation Proposal: Kinesiology Specialization (**Notice of Motion**) (Brian Storey)
 - 5.4 Education Excellence Committee Recommendations (**Motion to Short-cycle; Motion to Ratify**) (In Camera) (Anna Helewka, Janice Penner)

6. REPORTS

- 6.1 Report from the Chair (**T. Harper**)
 - a) January Report to the College Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4 Report from the Board Representative (**M. Darville**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 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 (**T. James**)
- 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

- 7.1 Elections for Education Council 2014-2015 (**For Information**)

8. NEXT MEETING

Monday, March 17, 2014 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT