

**EDUCATION COUNCIL  
AGENDA  
TO BE HELD MONDAY, JANUARY 17<sup>TH</sup>, 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 DECEMBER 13, 2010 MINUTES**  
Sent under separate cover.
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Program Revision: Behaviour Intervention (**Motion to Approve**) (**Wendy Parry**) (**Please b/f item 5.1 from December package**)
  - 4.2 Budget Guidelines (**For Advice**) (**Please b/f item 5.3 from December package**)
  - 4.3 Music Technology Certificate (MTC) Program: Full Proposal (**Motion to Approve**) (**Blair Fisher, Meg Stainsby**)
  - 4.4 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
  
5. **NEW BUSINESS**
  
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
  - 6.4 Report from the Secretary (**J. Bilquist**)
  - 6.5 Report from the Curriculum Committee (**E. McCausland**)
  - 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)

- 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**

**February 21, 2011 at 4:15pm in the Boardroom New Westminster Campus**

9. **ADJOURNMENT**