



**EDUCATION COUNCIL  
AGENDA**

**MONDAY, JANUARY 21, 2013 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM**

---

1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF December 17, 2012 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**) (T. Harper)
    - b) Course code withdrawals (**For Information and Discussion**) (T. Harper)
  
5. **NEW BUSINESS**
  - 5.1 Full Program Proposals: PDDs in Hospitality Management and Hospitality Marketing
  
6. **REPORTS**
  - 6.1 Report from the Chair (**E. McCausland**)
    - a) December Report to the Board
  - 6.2 Report from the President (**S. McAlpine**)
  - 6.3 Report from the Vice President – Academic (**K. Denton**)
  - 6.4 Report from the Board Representative (**B. Clarke**)
  - 6.5 Report from the Secretary (**J. Bilquist**)
  - 6.6 Report from the Curriculum Committee (**T. Harper**)
  - 6.7 Report from the Educational Excellence Committee (**M. Iaquinta**)
  - 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
  - 6.9 Report from the Standing Committee on Educational Policies

7. **OTHER BUSINESS**

8. **NEXT MEETING**

**Monday, February 18, 2013 at 9:00 am in the Boardroom New Westminster  
Campus**

9. **ADJOURNMENT**