



**EDUCATION COUNCIL  
AGENDA**

**MONDAY, JUNE 18, 2012 AT 2:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF May 14, 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 CBA: Residency Requirements for Post Degree Diplomas (**Motion to Approve**) (D. Moulton)
  - 4.3 Program Revision: Women's Studies and Gender Relations (**Motion to Approve**) (Heather Tobe) (Please b/f item 5.2 from May package)
  - 4.4 International Education Subcommittee Terms of Reference (**Motion to Short-cycle; Motion to Approve**) (E. McCausland)
  
5. **NEW BUSINESS**
  - 5.1 Articulation Agreement: University of Pune, India (**Notice of Motion**) (Julie Crothers)
  - 5.2 Program Revision: Sport Science Diploma Program (**Motion to Short-cycle; Motion to Approve**) (Karen Sirna)
  - 5.3 Concept Paper: Post Degree Diplomas in Hospitality Management & Hospitality Marketing (**For Discussion**) (Mark Elliott)
  - 5.4 Concept Paper: Associate of Arts Degree in Aviation (**For Discussion**) (John Higenbottam)

- 5.5 Proposed Revisions: BBA Financial Services and Administration Degree  
**(Motion to Short-cycle; Motion to Approve) (Morna Fraser)**
- 5.6 Education Council Staff Election **(Motion to Short-cycle; Motion to Approve) (E. McCausland)**
- 5.7 Full Program Proposal: Post Degree Diploma in Financial Planning  
**(Notice of Motion) (Morna Fraser)**

## **6. REPORTS**

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

- 7.1

## **8. NEXT MEETING**

**Monday, September 17, 2012 at 9:00am in the Boardroom New Westminster Campus**

## **9. ADJOURNMENT**