

**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, JUNE 21, 2010 AT 2:15 P.M.
NEW WESTMINSTER CAMPUS ROOM 2217**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF THE MAY 17, 2010 and MAY 20, 2010 MINUTES**

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items (**T. James**)
 - a) Revision of the *Evaluation Policy* – Final Exams (**Motion to Approve**)
 - b) Revision of the *Withdrawals Policy* (**Notice of Motion**)
 - c) Revision of the *Admissions Policy*

 - 4.2 Program Revision – Marketing Management Diploma Course Changes (**Motion to Approve**) (**Gail Tibbo**) (**Please b/f item 5.1 from May package**)

 - 4.3 Program Revision – Diploma of Sign Language Interpretation (**Motion to Approve**) (**Cheryl Palmer**) (**Please b/f item 5.2a from May package**)

 - 4.4 Program Revision – Diploma in Early Childhood Education (**Motion to Approve**) (**Laurie Kocher**) (**Please b/f item 5.4 from May package**)

 - 4.5 Program Revision – Child and Youth Care Diploma Program (**Motion to Approve**) (**Lori Hawkes**) (**Please b/f item 5.5 from May package**)

 - 4.6 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

 - 4.7 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)

5. NEW BUSINESS

- 5.1 Program Revisions – Diploma in Stagecraft and Event Technology
(Motion to Short-cycle; Motion to Approve) (Drew Young)
- 5.2 Career Development Practitioner Certificate Programs **(Motion to Short-cycle; Motion to Approve) (Cheryl Jeffs)**
 - a) Career Development Practitioner Intensive Certificate Program
 - b) Career Development Practitioner Advanced Certificate Program
- 5.3 Program Revisions – Health Care Support Worker (CMHW) **(Motion to Short-cycle; Motion to Approve) (Dianne Maxwell)**
- 5.4 Affiliation Agreement – Blue Mountains International Hotel Management School, Australia (BMIHMS) **(Motion to Short-cycle; Motion to Approve) (Mark Elliott)**

6. REPORTS

- 6.1 Report from the Chair
 - a) Chair Report to the Board
- 6.2 Report from the President
- 6.3 Report from the Board Representative **(P. Kendrick)**
- 6.4 Report from the Secretary
- 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)**
- 6.9 Report from the Academic Signature Committee **(E. McCausland)**

7. OTHER BUSINESS

8. NEXT MEETING

September 20, 2010 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT