



EDUCATION COUNCIL AGENDA

**Monday, March 19, 2007 at 4.30 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE FEBRUARY 19, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Policy item - *Withdrawals, Course and Status Changes Policy* revision **(Please b/f from February 19, 2007 – Item 4.1) (Motion to Approve) (T. James)**
 - 4.2 Policy Item – *Grading Policy* revision **(Please b/f from October 16, 2006 – Item 5.2) (Notice of Motion) (T. James)**
 - 4.3 Draft College Budget 2007/2008 **(For Formal Advice) (S. Meshwork)**
 - 4.4 Performing and Fine Arts Certificate Program Revision **(Please b/f from February 19, 2007 – Item 5.2) (Motion for Approval) (C. Dewar)**
 - 4.5 Health Sciences - Bachelor of Psychiatric Nursing Degree Program Revisions **(Please b/f from February 19, 2007 – Item 5.3) (Motion for Approval) (A. Helewka)**
 - 4.6 Admissions & Language Competency Committee Recommendations **(Motion to short-cycle; Motion for Approval) (T. Angus)**
 - 4.7 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion for Approval) (E. McCausland)**
5. NEW BUSINESS
 - 5.1 Computing Science and Information Services - Full Program Proposals **(Notice of Motion) (R. Yu)**
 - a) Diploma in Computing Science and Information Systems (with Specialty)

- b) Diploma in Computing Science and Information Systems (with Double Specialty)
 - c) Diploma in General Computing Science and Information Systems
 - d) Certificate in Computing Science and Information Systems
- 5.2 Breastfeeding Counsellor Continuing Education Program Revision - Name Change (**Motion to Short Cycle**) (**Motion to Approve**) (**K. Lindstrom**)
- 5.3 Affiliation Agreements (**Notice of Motion**) (**B. Jensen**)
- a) Kino University - La Universidad Kino, Mexico
 - b) Technical and Professional School of Sonora - Colegio de Educación Profesional Técnica del Estado de Sonora (CONALEP), Mexico
 - c) Centre for Higher Education for the State of Sonora - Centro de Estudios Superiores del Estado de Sonora (CECUES), Mexico
 - d) Technical University of Hermosillo - Universidad Tecnológica de Hermosillo, Mexico
- 5.4 Bachelor of Performing Arts - Full Program Proposal (**Notice of Motion**) (**L. McCallum**)
Full Program Proposal document will be circulated on March 28, 2007.

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 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 Research Ethics Board (**S. Meshwork**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Survey Results from Your Program's Former Students (**For information and circulation**) (**B. Cowin**)

8. ADJOURNMENT