



**EDUCATION COUNCIL
AGENDA**

**MONDAY, MARCH 19, 2012 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF February 20, 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 Policy Items
 - a) Credentials Policy (**Motion to Approve**) (T. James) (Please b/f item 4.2 b from February package)

5. **NEW BUSINESS**
 - 5.1 Budget 2011/2012 (**For Discussion**) (**Budget Newsletter to be distributed Friday, March 16, 2012. Please review.**)

 - 5.2 Full Program Proposal: Employment Supports Specialty: Advanced Certificate (**Motion to Short-cycle; Motion to Approve**) (Wendy Parry)

 - 5.3 CFCS Attendance Requirement (**Notice of Motion**) (Richard Norman)

 - 5.4 CBA - Variance to Supplemental Exam Policy (**Motion to Short-cycle; Motion to Approve**)

 - 5.5 Full Program Proposal: BA Criminology (**Notice of Motion**) (Carla Hotel)

 - 5.6 Ad Hoc Bylaw Review Committee (**Motion to Short-cycle; Motion to Approve**) (E. McCausland)

 - 5.7 Full Program Proposal: Post Degree Diploma in Accounting (**Notice of Motion**) (Jack Lin)

- 5.8 Program Revision: DOPT (**Motion to Short-cycle; Motion to Approve**) (**Tony Viani**)
- 5.9 Program Revision: TESL (**Motion to Short-cycle; Motion to Approve**) (**Julia Robinson**)
- 5.10 Credential Withdrawal: Certificate in Dispensing Opticianry – Eyeglasses (**Motion to Short-cycle; Motion to Approve**) (**Tony Viani**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) February Report to the Board
 - b) Education Council Feedback on Operational Guidelines for Use of Meeting/Event Blocks
- 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 Concept Paper: Post Degree Diploma in Information and Communication Technology (**For Information**)
- 7.2 Education Council Meeting Schedule 2012/2013 (**For Discussion**)
- 7.3 Curriculum Guidelines Timelines (**For Information**)

8. NEXT MEETING

Monday, April 16, 2012 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT