



EDUCATION COUNCIL AGENDA

**Monday May 14, 2007 at 2.30 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE APRIL 16, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Dispensing Optician Program – Program Revision (**Motion for Approval**) (**T. Littlewood**) (Pls b/f from April 16, 2007 – Item 5.2)
 - 4.2 Affiliation Agreement with the University of Colima (**Motion for Approval**) (**B. Jensen**) (Pls b/f from April 16, 2007 – Item 5.3)
 - 4.3 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.4 Curriculum Committee recommendations (**E. McCausland**)
 - a) (**Motion to short-cycle; Motion for Approval**)
 - b) (**Notice of Motion**)
5. NEW BUSINESS
 - 5.1 Opportunities Enabled Program – Program Revision (**Notice of Motion**) (**Simon Li**)
 - 5.2 Bachelor of Business Administration Degree – Program Revision (**Notice of Motion**) (**Joe Ilsever**)
 - 5.3 Certificate in Communications - Program Proposal (**Notice of Motion**) (**Amanda Hardman and Lorna McCallum**)
 - 5.4 Certificate in Modern Languages - Program Proposal (**Notice of Motion**) (**Ralph Lake and Lorna McCallum**)

- 5.5 Associate of Arts in Intercultural and International Studies – Program Revision (**Notice of Motion**) (**Mike McPhee and Lorna McCallum**)
 - 5.6 Bachelor of Performing Arts (Consortium) Degree - Program Proposal (**Notice of Motion**) (**Allan Lysell and Lorna McCallum**)
Binder attached for Education Council members only (except for VPAC & SMT)
 - 5.7 Request for Affiliation Agreements with
 - a) Pacific Language Institute (PLI)
 - b) ELS Language Centres,
 - c) Education First International (EF)
 (**Notice of Motion**) (**Christiaan Bernard**)
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
 - a) Amended March 19, 2007 Minutes
 - b) Amended Education Council Meeting Schedule
 - 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 Policy Reviews
 - a) *Accessibility to College Programs and Services for Persons with Disabilities* (for review and written (electronic) feedback to the Education Council Secretary by June 29, 2007)
 - b) *Admissions Policy* (for review and written (electronic) feedback to the Education Council Secretary by June 29, 2007)
8. ADJOURNMENT