



**EDUCATION COUNCIL
AGENDA**

**MONDAY, NOVEMBER 19, 2012 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF October 15, 2012 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. Harper)
 - 4.2 Full Program Proposal: Post Degree Diploma in Information and Communication Technology (**Motion to Approve**) (Nelson Eng) (Please b/f item 5.1 from October package)
 - 4.3 Full Program Proposal: Associate of Arts for Future Professional Pilots (**Motion to Approve**) (John Higenbottam/Laura Dane) (Please b/f item 5.2 from October package)
 - 4.4 Full Program Proposal: Post Degree Diploma in Financial Planning (**Motion to Approve**) (Morna Fraser) (Please b/f item 5.5 from October package)
5. **NEW BUSINESS**
 - 5.1 TESL Professionalism Policy (**Notice of Motion**) (Julia Robinson)
 - 5.2 Curriculum Development and Approval Policy (**For Discussion**) (E. McCausland)
 - 5.3 Education Council Elections Bylaw Variance (**Notice of Motion**) (E. McCausland)

- 5.4 Program Revision: Diploma in Office Administration (**Notice of Motion**)
(Titus Yip)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
a) October Report to the Board
b) Education Council Advice on the 2013/2014 Budget Guidelines
c) Education Council Advice on the Academic Calendar 2013/2014
6.2 Report from the President (**S. McAlpine**)
6.3 Report from the Vice President – Academic (**K. Denton**)
6.4 Report from the Board Representative (**B. Clarke**)
6.5 Report from the Secretary (**J. Bilquist**)
6.6 Report from the Curriculum Committee (**T. Harper**)
6.7 Report from the Educational Excellence Committee (**M. Iaquinta**)
6.8 Report from the Standing Committee on Admissions and Language
Competency Standards (**T. James**)
6.9 Report from the Standing Committee on Educational Policies

7. OTHER BUSINESS

- 7.1

8. NEXT MEETING

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

9. ADJOURNMENT