

**EDUCATION COUNCIL
AGENDA**

**MONDAY, NOVEMBER 21, 2011 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF OCTOBER 17, 2011 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Academic Calendar 2012/2013 (**For Discussion and Advice**) (**T. James**)
(**Please b/f item 5.2 from October package**)
 - 4.2 Curriculum Committee Recommendations (**Motion to Short-cycle;**
Motion to Approve) (**T. Harper**)
 - 4.3 Program Approval Policy – Update (**For Discussion**) (**E. McCausland**)

5. **NEW BUSINESS**
 - 5.1 Program Revisions: Intercultural and international Studies Program
(**Motion to Short-cycle; Motion to Approve**) (**Heather Tobe**)
 - 5.2 Revisions to Grading Systems Policy (**Motion to Short-cycle; Motion to Refer**) (**Ted James**)

6. **REPORTS**
 - 6.1 Report from the Chair (**E. McCausland**)
 - a) October 2011 Report to the Board
 - b) Education Council Advice on Draft Matrix Proposal
 - 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 (**TBA**)
- 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

8. NEXT MEETING

December 12, 2011 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT