



**EDUCATION COUNCIL
AGENDA**

**MONDAY, OCTOBER 15, 2012 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF September 17, 2012 MINUTES**
Sent previously under separate cover, and attached.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. Harper**)
 - b) Report on Decision Academic software implementation (**E. McCausland**)

 - 4.2 Budget Guidelines (**For Discussion and Advice**) (**Please b/f item 5.1 from September package**)

 - 4.3 Calendar of Events (**For Discussion and Advice**) (**Please b/f item 5.2 from September package**)

5. **NEW BUSINESS**
 - 5.1 Full Program Proposal: Post Degree Diploma in Information and Communication Technology (**Notice of Motion**) (**Nelson Eng**)

 - 5.2 Full Program Proposal: Associate of Arts for Future Professional Pilots (**Notice of Motion**) (**John Higenbottam/Laura Dane**)

 - 5.3 Revision: Marketing Department Credentials (**Motion to short-cycle; Motion to Approve**) (**Gail Tibbo**)
 - a) Post Degree Diploma in Marketing
 - b) Marketing Management Certificate
 - c) Marketing Management Diploma
 - d) Marketing Management Citation

- 5.4 Program Revision: Business Management Diploma (**Motion to short-cycle; Motion to Approve**) (**Morna Fraser**)
- 5.5 Full Program Proposal: Post Degree Diploma in Financial Planning (**Notice of Motion**) (**Morna Fraser**)
- 5.6 Program Revision: Associate of Arts in Intercultural and International Studies (**Motion to short-cycle; Motion to Approve**) (**Heather Tobe**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) September Report to the Board
- 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, November 19, 2012 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT