

**EDUCATION COUNCIL
AGENDA**

**MONDAY, OCTOBER 17, 2011 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF SEPTEMBER 19, 2011 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Full Program Proposal: Psychology (**Motion to Approve**) (**Kristin Wagner, Laura Dane**) (**Please b/f item 5.3 from September package**)
 - 4.2 Proposed Revision to the College Matrix (**For Advice**) (**Please b/f item 5.4 from September package**)
 - 4.3 Budget Guidelines (**For Advice**) (**Please b/f item 5.1 from September package**)
 - 4.4 Policy Items
 - a) Program Approval Policy Update (**For Discussion**) (**E. McCausland**) (**Please b/f item 4.4 c from September package**)
 - 4.5 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. Harper**)
 - 4.6 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)

5. **NEW BUSINESS**
 - 5.1 Music Program Revision: Diploma in Performing Arts (**Motion to Short-cycle; Motion to Approve**) (**Joy Ollen**)

- 5.2 Academic Calendar 2012/2013 (**For Discussion and Advice**) (**T. James**)
- 5.3 Request for Leave of Absence (**E. McCausland**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) September 2011 Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 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

November 21, 2011 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT