

**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, OCTOBER 18, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF SEPTEMBER 20, 2010 MINUTES**

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Essential Skills Program (Training Group Certificate) (**Motion to Approve**) (**Pam Teterenko, Janice Rempel**) (**Please b/f item 5.1 from September package**)

 - 4.2 Post-Baccalaureate Diploma in Mathematics & Science Teaching (**Motion to Approve**) (**Bruce Kadanoff**) (**Please b/f item 5.2 from September package**)

 - 4.3 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

5. **NEW BUSINESS**
 - 5.1 Policy Variance Request re Bachelor of Science – Nursing (**Motion to Short-cycle; Motion to Approve**) (**K. Denton**)

 - 5.2 Curricu-Net Software Presentation (**Paul O'Connor**)

 - 5.3 Name Change – Career Practitioner CE Certificate Program (**Motion to Short-cycle; Motion to Approve**) (**Cheryl Jeffs**)

 - 5.4 BPEC Program Revision – Addition of Coop. Designation (**Notice of Motion**) (**Brian Storey**)

 - 5.5 Certificate in Building Energy & Resource Management (**Motion to Short-cycle; Motion to Approve**) (**Keith Ellis, Stephen Bishop**)

5.6 Academic Calendar 2011/2012 (**for Discussion and Advice**) (**T. James**)

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative (**P. Kendrick**)
- 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**)
- 6.9 Report from the Academic Signature Committee (**E. McCausland**)

7. OTHER BUSINESS

- 7.1 Concept Papers
 - a) Bachelor of Arts Degree in Applied Psychology
 - b) Douglas College/Thompson Rivers University – Open Learning Bachelor of Arts Degree in Psychology

8. NEXT MEETING

November 15, 2010 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT