

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, SEPTEMBER 19, 2011 AT 4:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF June 20, 2011 MINUTES**  
Sent under separate cover.
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Ratification of Education Council Chair and Vice-Chair Elections (**April Election Minutes attached**) (**J. Bilquist**)
  - 4.2 Welcoming Remarks from the Chair (**E. McCausland**)
    - a) Sub-Committee Memberships
  - 4.3 Full Program Proposal: Certificate in Academic Foundations (**Motion to Approve**) (**K. Denton**)
  - 4.4 Policy Items
    - a) Program/Department-Specific Academic Performance Requirements (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
    - b) Request for Policy Variance: Applied Degree Standards Committee (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
    - c) Program Approval Policy Update (**For Discussion**) (**E. McCausland**)
  - 4.5 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
  
5. **NEW BUSINESS**
  - 5.1 Budget Guidelines (**For Discussion and Advice**)

- 5.2 Concept Paper: Applied Bachelor's Degree in Aviation and Psychology  
**(For Discussion)**
- 5.3 Full Program Proposal: Psychology **(Notice of Motion)** **(Kristin Wagner, Laura Dane)**
- 5.4 Proposed Revision to the College Matrix **(For Discussion)**

**6. REPORTS**

- 6.1 Report from the Chair **(E. McCausland)**
  - a) June 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)**
  - a) Draft Meeting Schedule
  - b) Agenda Package preference
- 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)**
  - a) Annual Report
- 6.8 Report from the Standing Committee on Educational Policies **(T. James)**

**7. OTHER BUSINESS**

**8. NEXT MEETING**

**October 17, 2011 at 4:15pm in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**