



**EDUCATION COUNCIL AGENDA**  
**MONDAY, MARCH 18, 2019 AT 9:00 AM**  
**Room S4920, NW Campus Boardroom / Room B2100 Coq**

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**1. TRADITIONAL TERRITORIAL WELCOME**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF MINUTES**

4.1 Minutes of February 25, 2019

**5. BUSINESS ARISING FROM THE MINUTES**

5.1. Program Revision: Bachelor of Arts, Child and Youth care Program (*BF Item 6.7 February 2019 Meeting*) **(Motion to Approve) (D. Allenby)**

5.2. Articulation Agreement with International Language Academy Canada (*BF Item 6.1 February 2019 Meeting*) **(Motion to Approve) (M. Elliott)**

5.3. Program Revision: Post-Degree Diploma, Hospitality Management (*BF Item 6.2 February 2019 Meeting*) **(Motion to Approve) (M. Elliott)**

5.4. Program Revision: Post-Degree Diploma, Hospitality Marketing (*BF Item 6.3 February 2019 Meeting*) **(Motion to Approve) (M. Elliott)**

5.5. Program Revision: Accounting Diploma (*BF Item 6.4 February 2019 Meeting*) **(Motion to Approve) (S. Mauger)**

5.6. Program Revision: Bachelor of Therapeutic Recreation (*BF Item 6.5 February 2019 Meeting*) **(Motion to Approve) (J. Spencer)**

5.7. Program Revision: Diploma, Therapeutic Recreation (*BF Item 6.6 February 2019 Meeting*) **(Motion to Approve) (J. Spencer)**

**6. NEW BUSINESS**

6.1. Program Revision: Administrative Assistant Certificate **(Notice of Motion) (C. Jamieson)**

- 6.2. Program Revision: Basic Office Skills Certificate (**Notice of Motion**) (**C. Jamieson**)
- 6.3. Program Revision: Legal Administrative Assistant Certificate (**Notice of Motion**) (**C. Jamieson**)
- 6.4. Program Revision: Medical Office Assistant Certificate (**Notice of Motion**) (**C. Jamieson**)
- 6.5. Program Revision: Computing Studies and Information Systems Diploma (**Notice of Motion**) (**S. Li**)
- 6.6. Program Revision: Computing Studies and Information Systems Post-Baccalaureate Diploma (**Notice of Motion**) (**S. Li**)
- 6.7. Program Revision: Information Communication Technology Post-Degree Diploma (**Notice of Motion**) (**S. Li**)
- 6.8. Program Revision: General Business Diploma (**Notice of Motion**) (**R. Newton**)
- 6.9. Program Revision: International Business Management (Concentration) (**Notice of Motion**) (**R. Newton**)
- 6.10. Program Revision: Management Diploma (**Notice of Motion**) (**R. Newton**)
- 6.11. Program Revision: Trades Management (Concentration) (**Notice of Motion**) (**R. Newton**)
- 6.12. Recommendation: Award of Distinction Educational Excellence (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**) (**In-Camera**) (*Not For Distribution*)

## **7. STANDING COMMITTEE ITEMS**

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**K. Vuorinen**)
  - a) Approval of Changes to the Bachelor of Social Work requirements – Fall 2020
  - b) Approval of Changes to three (3) OADM program’s admission requirements – Fall 2019
  - c) Approval of agreement between Douglas College and Global Village English Centres
- 7.2. Curriculum Items
  - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**W. Lee**)

- b) Updated - Helpful Tips for Entering New and Revised Courses in Curriculum Navigator **(For Information) (W. Lee)**

7.3. Policy Items

- a) English Language Competency Standards Policy Revision *(BF Item 7.2 b) February 2019 Meeting)* **(Motion to Approve) (J. Nicholsfigueiredo)**

**8. REPORTS**

- 8.1. Report from the Chair **(I. Cikes)**
  - a) February 2019 Report to College Board
- 8.2. Report from the President **(K. Denton)**
- 8.3. Report from the Vice President Academic & Provost **(T. Borgford)**
- 8.4. Report from the Board Liaison **(W. Snider)**
- 8.5. Report from the Secretary **(B. Cavanagh)**
- 8.6. Report from the Curriculum Committee **(W. Lee)**
- 8.7. Report from the Educational Excellence Committee **(M. Westerman)**
- 8.8. Report from the Committee on Admissions and Language Competency Standards **(R. Ng)**
- 8.9. Report from the Committee on Educational Policies **(J. Nicholsfigueiredo)**
- 8.10. Report from the Committee on International Education **(C. Keen)**

**9. OTHER BUSINESS**

**10. NEXT MEETING**

April 15, 2019 at 9:00 am in the Boardroom, S4920, New Westminster Campus.

**11. ADJOURNMENT**