



EDUCATION COUNCIL  
AGENDA

MONDAY, DECEMBER 16, 2013 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF November 18, 2013 MINUTES**  
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Curriculum Items
    - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**B. Gray**)
  - 4.2 Articulation Agreement: National Theatre School (**Motion to Approve**) (**Meg Stainsby**) (**Please b/f item 5.2 from November meeting**)
  - 4.3 Admissions & Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)
5. **NEW BUSINESS**
  - 5.1 Policy Revision Request: Residency Requirements (**Motion to Refer**) (**G. Stroppa**)
  - 5.2 Program Proposal: Kinesiology Minor (**Notice of Motion**) (**Brian Storey**)
  - 5.3 Program Revision: Computing Science and Information Systems (**Notice of Motion**) (**Barbara Allen**)
  - 5.4 Concept Paper: International Business Management (**For Discussion**) (**Brian Sugg**)
  - 5.5 Program Revision: Program for Sign Language Interpretation (**Motion to Short-cycle; Motion to Approve**) (**Cheryl Palmer**)
6. **REPORTS**
  - 6.1 Report from the Chair (**T. Harper**)
    - a) November Report to the College Board
  - 6.2 Report from the President (**S. McAlpine**)

- 6.3 Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4 Report from the Board Representative (**M. Darville**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee (**A. Helewka**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**G. Stroppa**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

**Monday, January 20, 2014 at 9:00 am in the Boardroom New Westminster Campus**

9. **ADJOURNMENT**