



**EDUCATION COUNCIL
AGENDA**

**MONDAY, FEBRUARY 20, 2012 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF January 16, 2012 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (Todd Harper)

 - 4.2 Policy Items
 - a) Revisions to Grading Systems Policy (**Notice of Motion**) (T. James)

 - b) Credentials Policy (**Notice of Motion**) (T. James)

 - 4.3 Matrix Operational Guidelines (**For Feedback**) (**Please b/f item 5.2 from January package**)

5. **NEW BUSINESS**
 - 5.1 Credential Withdrawal: Certificate in Dispensing Opticianry – Eyeglasses (**Motion to Short-cycle; Motion to Approve**) (Tony Viani)

 - 5.2 Education Excellence Committee (**Motion to Short-cycle; Motion to Ratify the Committee’s Recommendations**) (**In-Camera**) (M. Iaquinta, D. McCloy)

 - 5.3 Program Revisions: Music Technology Certificate (**Motion to Short-cycle; Motion to Approve**) (Blair Fisher)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) January Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative (**B. Clarke**)
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**T. Harper**)
- 6.6 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 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

- 7.1 Results from Former Student Survey (For Information)

8. NEXT MEETING

March 19, 2012 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT