

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, MARCH 21, 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 FEBRUARY 21, 2011 MINUTES**  
Sent under separate cover.
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Policy Items (**T. James**)
    - a) Proposed Revisions to *Academic Performance* Policy (**Notice of Motion**)
    - b) Proposed Amendment to the Terms of Reference of the Standing Committee on Educational Policies (**Notice of Motion**)
    - c) Revision of *Credentials Policy* (**Motion to Approve**) (**Please b/f item 4.1 from February package**)
  
  - 4.2 Program Revision: Bachelor of Science in Nursing (**Motion to Approve**) (**Cheryl Segaric**) (**Please b/f item 5.3 from February package**)
  
  - 4.3 Budget 2011/2012 (**For discussion and advice**)
  
  - 4.4 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
    - a) Changes to Math Prerequisites in Curriculum Guidelines
    - b) Curriculum Committee Recommendations
  
  - 4.5 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)

**5. NEW BUSINESS**

- 5.1 Animal Health Technology: Continuance Grade (**Notice of Motion**) (**Pauline Chow**)
- 5.2 Commerce and Business Administration: Supplemental Exam Policy (**Notice of Motion**) (**Les Marshall**)
- 5.3 Music Program: Request for Evaluation Policy Variance (**Motion to Short-cycle; Motion to Approve**) (**Joy Ollen**)
- 5.4 Bylaw Variance: Timing of Chair/Vice-Chair Elections (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
- 5.5 CFCS: Credential Title Change Correction (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

**6. REPORTS**

- 6.1 Report from the Chair (**E. McCausland**)
  - a) February 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**)
- 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**)

**7. OTHER BUSINESS**

- 7.1 2011/2012 Educational Technology Budget

**8. NEXT MEETING**

**April 11, 2011 at 4:15pm in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**