



EDUCATION COUNCIL  
AGENDA

MONDAY, MAY 12, 2014 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF APRIL 14, 2014 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 Policy Items
    - a) Admissions Policy (**Motion to Approve**) (**J. Shin**) (**Please b/f item 4.6 (a) from April package**)
  - 4.3 CBA Policy Variance Request: Residency Requirements, PDD credentials, Commerce and Business Administration (**Motion to Approve**) (**George Fisher**) (**Please b/f item 5.2 from April package**)
  - 4.4 Program Proposal: Associate of Arts Degree – Psychology (**Motion to Approve**) (**Laura Dane**) (**Please b/f item 5.6 from April package**)
5. **NEW BUSINESS**
  - 5.1 Program Revision: Business Management Diploma (**Motion to Short-cycle; Motion to Approve**) (**Brian Sugg**)
  - 5.2 Program Revision: Post Degree Diploma in Accounting (**Motion to Short-cycle; Motion to Approve**) (**George Fisher**)
6. **REPORTS**
  - 6.1 Report from the Chair (**T. Harper**)
    - a) April Report to the Board
    - b) Education Council Advice on 2014/2015 Budget
    - c) Subcommittee Annual Reports
  - 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 (**M. Mandher**)
- 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 (**K. Vuorinen**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**D. Simak**)

**7. OTHER BUSINESS**

**8. NEXT MEETING**

**Monday, June 16, 2014 at 9:00 am in the Boardroom, New Westminster Campus**

**9. ADJOURNMENT**