



**EDUCATION COUNCIL
AGENDA**

**MONDAY, MAY 14, 2012 AT 2:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF April 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 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. James)

 - 4.3 Full Program Proposal: Post Degree Diploma in Sales (**Motion to Approve**) (David Moulton) (Please b/f item 5.1 from April package)

 - 4.4 CFCS Faculty-wide Requirement - Assignments (**Motion to Approve**) (Richard Norman) (Please b/f item 5.3 from April package)

5. **NEW BUSINESS**
 - 5.1 CBA: Residency Requirements for Post Degree Diplomas (**Notice of Motion**) (R. deVilla)

 - 5.2 Program Revision: Women's Studies and Gender Relations (**Notice of Motion**) (Heather Tobe)

 - 5.3 Program Revision: DOPT (**Motion to Short-cycle; Motion to Approve**) (T. Viani)

 - 5.4 Education Council's Role in International Programs (**for Discussion**) (E. McCausland)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) April Report to the Board
 - b) Education Council Advice on the 2012/13 Budget
- 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 Memo: History of Apprenticeship (For Information)

8. NEXT MEETING

Monday, June 18, 2012 at 2:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT