



EDUCATION COUNCIL
AGENDA

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

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF June 17, 2013 MINUTES**
Attached
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Ratification of Education Council Chair and Vice-Chair Elections
(Election Minutes attached) (J. Bilquist)
 - 4.2 Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (B. Gray)**
 - 4.3 Policy Items
 - a) Program Approval Policy **(Motion to Approve) (W. Snider)**
 - 4.4 Variance Request: BSPN Residency Requirement **(Motion to Approve) (Lori Townsend)**
 - 4.5 Program Proposal: Minor in Business **(Motion to Approve) (Rosilyn Coulson)**
 - 4.6 Program Cancellation Policy **(For Discussion and Advice) (K. Denton)**
5. **NEW BUSINESS**
 - 5.1 Budget Guidelines **(For Discussion and Advice)**
 - 5.2 Calendar of Events **(For Discussion and Advice) (T. James)**
 - 5.3 Program Revision: Childbirth Educator Training Program **(Motion to Short-cycle; Motion to Approve) (Sharron Gibbs)**
 - 5.4 Credential Name Change: Bachelor of Arts in Criminology **(Motion to Short-cycle; Motion to Approve) (K. Denton)**
6. **REPORTS**
 - 6.1 Report from the Chair **(T. Harper)**

- a) June 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**)
 - a) Draft Meeting Schedule
- 6.6 Report from the Curriculum Committee (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies (**W. Snider**)
- 6.10 Report from the Committee on International Education (**G. Stroppa**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

Monday, October 21, 2013 at 9:00 am in the Boardroom New Westminster Campus

9. **ADJOURNMENT**