



EDUCATION COUNCIL  
AGENDA

MONDAY, JUNE 20, 2016 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF May 16, 2016 MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Curriculum Items
    - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. Harper)
  - 4.2 Policy Items:
    - a) New Policy: Visiting and Exchange Students (**Motion to Approve**) (C. Kerr) (**b/f Item 4.3 c) from May 2016 Meeting**)
    - b) Revision: Credentials Awarded (**Motion to Approve**) (C. Kerr)
    - c) Revision: Curriculum Development and Approval Policy (**Motion to Approve**) (C. Kerr)
  - 4.3 New Program: Post Baccalaureate Diploma in Accounting (**Motion to Approve**) (Arsineh Garabedian) (**Please b/f item 5.1 from May 2016 meeting**)
  - 4.4 Program Revision: Post Degree Diploma in Accounting Studies (**Motion to Approve**) (Arsineh Garabedian) (**Please b/f item 5.2 from May 2016 meeting**)
  - 4.5 Program Revision: Post Degree Diploma in Accounting (**Motion to Approve**) (Arsineh Garabedian) (**Please b/f item 5.3 from May 2016 meeting**)
  - 4.6 Program Revision: Sign Language Interpretation (**Motion to Approve**) (Colleen Murphy) (**Please b/f item 5.4 from May 2016 meeting**)
  - 4.7 Program Revision: Advanced Certificate: Web and Mobile Computing (**Motion to Approve**) (Simon Li) (**Please b/f item 5.6 from May 2016 meeting**)
  - 4.8 Department Name Change: Adult Special Education (**Motion to Approve**) (Donna Lowndes and Irina Tzoneva) (**Please b/f item 5.7 from May 2016 meeting**)

- 4.9 Program Revision: Specialization in Business Law **(Motion to Approve) (Brian Parker) (Please b/f item 5.8 from May 2016 meeting)**
- 4.10 Program Revision: Post Degree Diploma in Information and Communications Technology **(Motion to Approve) (Nelson Eng) (Please b/f item 5.9 from May 2016 meeting)**
- 4.11 Program Requirements: Psychiatric Nursing Program **(Motion to Approve) (Anna Helewka) (Please b/f item 5.10 from May 2016 meeting)**
- 4.12 New Program Proposal: Hearing Instrument Practitioner Program **(Motion to Approve) (Wayne Mullen) (Please b/f item 5.12 from May 2016 meeting)**

## **5. NEW BUSINESS**

- 5.1 Douglas College Guideline regarding Turnitin **(Nina Blanes)**
- 5.2 Withdrawal of Credential – Certificate in Academic Studies **(Motion to Short-cycle; Motion to Approve) (Thor Borgford)**
- 5.3 Academic Policy: Academic Alerts Variance for English Upgrading **(Notice of Motion) (Kathie Leroux)**
- 5.4 Grading Policy: Request to Refer to Policy Committee **(Information only) (Thor Borgford)**
- 5.5 Discontinuation of Associate of Arts in Forensics **(Motion to Short-cycle; Motion to Approve) (Carla Hotel)**
- 5.6 Program Revision: Criminology **(Notice of Motion) (Carla Hotel)**
- 5.7 Program Revision: Youth Justice **(Motion to Short-cycle; Motion to Approve) (Tara Chang & Meaghan Dougherty)**
- 5.8 Request to Refer to Policy Committee:
  - 1) Program Approval Policy
  - 2) Credential Policy **(Information Only) (Barbara Allen)**
- 5.9 Program Proposal: Continuing Education - Certificate in Medication Administration for Health Care Assistants **(Notice of Motion) (Edith Kirkpatrick)**
- 5.10 Program Name Change: Post Baccalaureate Diploma (PBD) in Computing and Information Systems **(Motion to Short-cycle; Motion to Approve) (Simon Li)**
- 5.11 Program Revision: PDD in Supply Chain Management Systems **(Motion to Short-cycle; Motion to Approve) (Bill Archibald)**

- 5.12 Program Revision: Accounting (Bachelor of Business Administration)  
**(Notice of Motion) (Arsineh Garabedian)**

**6. REPORTS**

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**  
a) May Report to the College Board  
b) Credential Recommendations  
c) Chair's Annual Report
- 6.2 Report from the President **(K. Denton)**
- 6.3 Report from the Vice President Academic & Provost **(T. Borgford)**
- 6.4 Report from the Board Representative **(vacant)**
- 6.5 Report from the Secretary **(S. Bird)**  
a) Deadline for Agenda Items for September 19, meeting is September 6th, 2016
- 6.6 Report from the Curriculum Committee – Annual Report attached **(T. Harper)**
- 6.7 Report from the Educational Excellence Committee **(C. Sales)**
- 6.8 Report from the Committee on Admissions and Language Competency Standards **(M. Hodder)**
- 6.9 Report from the Committee on Educational Policies – Annual Report attached **(C. Kerr)**
- 6.10 Report from the Committee on International Education – Annual Report attached **(J. Schutts)**

**7. OTHER BUSINESS**

- 7.1 Education Council Regular Meeting Schedule 2016-2017 (DRAFT)

**8. NEXT MEETING**

**Monday, September 19, 2016 at 9:00 am in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**