



EDUCATION COUNCIL  
AGENDA

MONDAY, JANUARY 16, 2017 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF DECEMBER 12, 2016 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**) (W. Lee)
  - 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (K. Vuorinen)
    - a) Admission Requirements: Foundations in Music Therapy Program
  - 4.3. Policy Items (**Notice of Motion**) (Christine Kerr)
    - a) Curriculum Development and Approval
    - b) Grading Policy
  - 4.4. Program Name Change: Light Warehouse Training Program (**Please b/f Item 5.1 from December meeting**) (**Motion to Approve**) (Marsha Wilson)
  - 4.5. Associate of Arts in Asian Studies (**Information**) (Manuela Costantino)
5. **NEW BUSINESS**
  - 5.1. Program Revision: Diploma in Accounting (**Notice of Motion**) (Arsineh Garabedian)
  - 5.2. Program Revision: Restrictions on Substitute Courses for all 4 Accounting PDD and PBD Programs (**Notice of Motion**) (Arsineh Garabedian)
  - 5.3. Program Revision: PDD Supply Chain Management (**Motion to Short-cycle; Motion to Approve**) (Bill Archibald)
  - 5.4. Program Revision: Sign Language Interpretation Diploma (**Notice of Motion**) (Barb Mykle-Hotzon)

## **6. REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
  - a) December Report to the College Board
  - b) Recommendation of Credential: Post Baccalaureate Diploma in Health Information Management.
  - c) Recommendation of Credential Withdrawal/Name Change: Graduate Diploma in Physical Education.
  - d) Recommendation of Credential: Diploma in Performing Arts – Foundations for Music Therapy Studies.
- 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 Liaison (**W. Snider**)
- 6.5 Report from the Secretary (**S. Bird**)
- 6.6 Report from the Curriculum Committee (**W. Lee**)
- 6.7 Report from the Educational Excellence Committee (**O. Kalachinskaya**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**A. MacMillan**)
- 6.9 Report from the Committee on Educational Policies (**C. Kerr**)
- 6.10 Report from the Committee on International Education (**J. Schutts**)

## **7. OTHER BUSINESS**

## **8. NEXT MEETING**

**Monday, February 20, 2017 at 9:00 am in the Boardroom, New Westminster Campus**

## **9. ADJOURNMENT**