



EDUCATION COUNCIL AGENDA
MONDAY, APRIL 23, 2018 AT 9:00 AM
Room 4920, NW Campus / B2100 Coq Campus

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES FEBRUARY 19, 2018 and March 19, 2018 MINUTES

3.1 Minutes of February 19, 2018 (Deferred)

a) Revisions requested

3.2 Minutes of March 19, 2018

4. BUSINESS ARISING FROM THE MINUTES

4.1. Program Revision: Bachelor of Physical Education & Coaching Program (BPEC)
(B/F Item 5.1 March 2018 Meeting) (Motion to Approve) (K. Anderson)

4.2. Program Revision: International Business Management Post-Degree Diploma
(B/F Item 5.12 March 2018 Meeting) (Motion to Approve) (S. Parker)

4.3. Creation of Education Council *ad hoc* Committee to Review and Revise Faculty
Education Committee (FEC) Terms of Reference *(B/F Item 5.9 March 2018
Meeting) (Motion to Approve) (B. Sugg)*

4.4. Program Revision: Associate of Arts Degree Program Guideline Changes and
Overview of Revisions *(B/F Items 5.2 and 5.2 a) March 2018 Meeting) (Motion to
Approve) (M. Young)*

a) Additional revisions to all six (6) AA Degree Programs (M. Young)

4.5. Program Revision: Associate of Arts Degree Limited Enrollment Program
Guideline Changes *(B/F Item 5.3 March 2018 Meeting) (Motion to Approve)
(M. Young)*

4.6. Program Revision: Gender, Sexualities and Women's Studies (GSWS) AA *(B/F
Item 5.4 March 2018 Meeting) (Motion to Approve) (M. Young)*

- 4.7. Program Revision: Future Professional Pilots (FPP) AA (B/F Item 5.5 March 2018 Meeting) **(Motion to Approve) (M. Young)**
- 4.8. Program Revision: Future Teachers (FT) AA (B/F Item 5.6 March 2018 Meeting) **(Motion to Approve) (M. Young)**
- 4.9. Program Revision: Environmental Studies (ES) AA (B/F Item 5.7 March 2018 Meeting) **(Motion to Approve) (M. Young)**
- 4.10. Program Revision: Asian Studies (AS) AA (B/F Item 5.8 March 2018 Meeting) **(Motion to Approve) (M. Young)**

5. NEW BUSINESS

- 5.1. Program Revision: Sport Science Diploma **(Notice of Motion) (K. Anderson, L. Duke)**
- 5.2. Program Revision: Basic Musicianship Program **(Notice of Motion) (J. van Deursen)**
- 5.3. Program Proposal: Certificate of Foundation for Child and Youth Care Degree Program **(Notice of Motion) (D. Allenby)**

6. STANDING COMMITTEE ITEMS

- 6.1. Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (I. Cikes)**
- 6.2. Policy Items
 - a) Prior Learning and Assessment and Recognition Policy **(Notice of Motion) (C. Kerr)**

7. REPORTS

- 7.1. Report from the Chair **(J. Nicholsfigueiredo)**
 - a) March Report to College Board
- 7.2. Report from the President **(K. Denton)**
- 7.3. Report from the Vice President Academic & Provost **(T. Borgford)**
- 7.4. Report from the Board Liaison **(W. Snider)**
- 7.5. Report from the Secretary **(B. Cavanagh)**
- 7.6. Report from the Curriculum Committee **(I. Cikes)**
- 7.7. Report from the Educational Excellence Committee **(E. Kirkpatrick)**
- 7.8. Report from the Committee on Admissions and Language Competency Standards **(R. Ng)**

- 7.9. Report from the Committee on Educational Policies (**C. Kerr**)
- 7.10. Report from the Committee on International Education (**M. Westerman**)

8. OTHER BUSINESS

- 8.1. Draft Education Council Meeting Schedule 2018-2019 (**Feedback**)

9. NEXT MEETING

Monday, May 28, 2018 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT