



EDUCATION COUNCIL AGENDA
MONDAY, NOVEMBER 19, 2018 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. TRADITIONAL TERRITORIAL WELCOME

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1 Minutes of October 15, 2018

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Revision: Bachelor of Arts in Applied Criminology (*BF Item 6.1 October 2018 Meeting*) **(Motion to Approve) (D. Cutler on behalf of M. Westerman)**

5.2. Program Revision: Health Care Support Worker (*BF Item 6.2 October 2018 Meeting*) **(Motion to Approve) (S. Goertz)**

5.3. Request for Variance to Residency Requirement: Bachelor of Science in Psychiatric Nursing (*BF Item 6.3 October 2018 Meeting*) **(Motion to Approve) (M. Bishop)**

5.4. Policy Committee – New SOP Template for Policy (*BF Item 6.5 October 2018 Meeting*) **(Information/Feedback) (J. Nicholsfigueiredo)**

5.5. Program Name Change: Associate of Arts (Geography and the Environment) (*BF Item 6.6 October 2018 Meeting*) **(Motion to Approve) (D. Cutler on behalf of M. Westerman)**

6. NEW BUSINESS

6.1. Policy Revision Request: Course and Status Changes Policy **(For Referral) (J. Nicholsfigueiredo on behalf of S. Oesterle)**

6.2. Program Proposal: Co-operative Education Program Partnership with Veterinary Technology Program **(Notice of Motion) (P. Chow)**

- 6.3. Program Proposal: Co-operative Education Program Partnership with Finance PBD and Financial Services Diploma **(Notice of Motion) (R. Newton)**
- 6.4. Program Revision: Bachelor of Social Work **(Notice of Motion) (L. Becker)**
- 6.5. Program Revision: Child and Youth Care Counselling **(Notice of Motion) (L. Becker)**
- 6.6. Program Revision: Accounting Diploma **(Notice of Motion) (G. Fisher)**
- 6.7. Program Revision: Accounting Post-Baccalaureate Diploma **(Notice of Motion) (G. Fisher)**
- 6.8. Program Revision: Post-Baccalaureate Diploma in Accounting and Finance **(Notice of Motion) (G. Fisher)**
- 6.9. Program Revision: Health Information Management **(Notice of Motion) (P. Visosky)**
- 6.10. Request for Variance to Residency Requirement: Computing Studies and Information Systems Diploma **(Notice of Motion) (N. Eng)**
- 6.11. Create HSS and LLPA Interdisciplinary Group Curriculum Navigator **(For Information) (M. Costantino)**

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations
 - a) Program Revision: Veterinary Technology Diploma Age Requirement Change **(Motion to Short-cycle, Motion to Approve) (K. Vuorinen)**
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (W. Lee)**

8. REPORTS

- 8.1. Report from the Chair **(I. Cikes)**
 - a) October Report to the College Board
- 8.2. Report from the President **(K. Denton)**
- 8.3. Report from the Vice President Academic & Provost **(T. Borgford)**
- 8.4. Report from the Board Liaison **(W. Snider)**
- 8.5. Report from the Secretary **(B. Cavanagh)**
- 8.6. Report from the Curriculum Committee **(W. Lee)**
- 8.7. Report from the Educational Excellence Committee **(M. Westerman)**

- 8.8. Report from the Committee on Admissions and Language Competency Standards **(R. Ng)**
- 8.9. Report from the Committee on Educational Policies **(J. Nicholsfigueiredo)**
- 8.10. Report from the Committee on International Education **(C. Keen)**

9. OTHER BUSINESS

10. NEXT MEETING

Monday, December 17, 2018 at 9:00 am in the Boardroom New Westminster Campus.

11. ADJOURNMENT