

EDUCATION COUNCIL AGENDA
MONDAY, FEBRUARY 25, 2019 AT 9:00 AM
Aboriginal Gathering Place, NW Campus

1. **TRADITIONAL TERRITORIAL WELCOME**

2. **ROLL CALL**

3. **APPROVAL OF THE AGENDA**

4. **APPROVAL OF MINUTES**

4.1 Minutes of January 21, 2019

5. **BUSINESS ARISING FROM THE MINUTES**

There was no business arising from the January minutes.

6. **NEW BUSINESS**

6.1. Articulation Agreement with International Language Academy Canada (**Notice of Motion**) (**M. Elliott**)

6.2. Program Revision: Post-Degree Diploma, Hospitality Management (**Notice of Motion**) (**M. Elliott**)

6.3. Program Revision: Post-Degree Diploma, Hospitality Marketing (**Notice of Motion**) (**M. Elliott**)

6.4. Program Revision: Accounting Diploma (**Notice of Motion**) (**S. Mauger**)

6.5. Program Revision: Bachelor of Therapeutic Recreation (**Notice of Motion**) (**J. Spencer**)

6.6. Program Revision: Diploma, Therapeutic Recreation (**Notice of Motion**) (**J. Spencer**)

6.7. Program Revision: Bachelor of Arts, Child and Youth care Program (**Notice of Motion**) (**D. Allenby**)

6.8. Policy Revision Request: Curriculum Development and Approval Policy (**Motion to Refer**) (**J. Nicholsfigueiredo**)

6.9. Budget 2019-2020 **(For Discussion and Advice) (I. Cikes)**

7. STANDING COMMITTEE ITEMS

7.1. Curriculum Items

- a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (W. Lee)**

7.2. Policy Items

- a) Course and Status Changes Policy Revision *(BF Item 7.2 b) from January 2019 Meeting)* **(Motion to Approve) (J. Nicholsfigueiredo)**
- b) English Language Competency Standards Policy Revision **(Notice of Motion) (J. Nicholsfigueiredo)**

8. REPORTS

8.1. Report from the Chair **(I. Cikes)**

- a) January 2019 Report to College Board
- b) Recommended Credential Establishment: Post-Baccalaureate Diploma – Advanced Human Resource Management
- c) Recommended Credential Establishment: Post-Degree Diploma – Human Resource Management

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

March 18, 2019 at 9:00 am in the Boardroom, S4920, New Westminster Campus.

11. ADJOURNMENT