

EDUCATION COUNCIL AGENDA
MONDAY, DECEMBER 16, 2019 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of November 18, 2019

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Revision: Accounting Post-Degree Diploma (*BF Item 5.2 November 2019*) **(Motion to Approve) (S. Mauger)**

5.2. Program Revision: Accounting Diploma (*BF Item 5.3 November 2019*) **(Motion to Approve) (S. Mauger)**

5.3. Program Revision: Bachelor of Business Administration (Accounting) (*BF Item 6.1 November 2019*) **(Motion to Approve) (S. Mauger)**

5.4. Program Revision: Bachelor of Science in Psychiatric Nursing, Academic Foundations for Potential Psychiatric Nursing Applicants (*BF Item 6.2 November 2019*) **(Motion to Approve) (E. McCausland)**

5.5. Program Revision: Bachelor of Science in Psychiatric Nursing (*BF item 6.3 November 2019*) **(Motion to Approve) (J. Crisp)**

5.6. Education Council Ad Hoc Steering Committee for the Updating of EdCo Bylaws and EdCo Subcommittees– Terms of Reference (*BF Item 5.2 October 2019*) **(Motion to Approve) (I. Cikes)**

6. NEW BUSINESS

6.1. Program Revision: Health Information Management **(Notice of Motion) (P. Visosky)**

6.2. Full Program Proposal: Computing Science Diploma **(Notice of Motion) (A. Ariaifar)**

6.3. Program Revision: Classroom and Community Support Diploma **(Notice of Motion) (L. Woods)**

- 6.4. Program Revision: Classroom and Community Support Certificate (**Notice of Motion**) (**L. Woods**)
- 6.5. Credential Name Change: Classroom and Community Support Certificate (**Notice of Motion**) (**L. Woods**)
- 6.6. Program Revision: Associate of Arts – Gender, Sexualities and Women’s Studies (**Notice of Motion**) (**M. Westerman**)
- 6.7. Program Revision: Associate of Arts - Intercultural and International Studies (**Notice of Motion**) (**M. Westerman**)

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
 - a) Associate of Arts Future Teachers
 - b) Associate of Arts Limited Enrolment
 - c) Bachelor of Science in Psychiatric Nursing
 - d) Computing Science Diploma
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

8. INFORMATION ITEMS

- 8.1. Indigenous Speakers and Events: Call for Proposals (**For Information**) (**S. Dench**)
- 8.2. Education Council Representatives’ Budget Feedback Template 2020-2021 (**For Information**) (**I. Cikes**)

9. REPORTS

- 9.1. Report from the Chair (**I. Cikes**)
- 9.2. Report from the President (**K. Denton**)
- 9.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 9.4. Report from the Board Liaison (**N. Lal**)
- 9.5. Report from the Secretary (**B. Cavanagh**)
- 9.6. Report from the Curriculum Committee (**M. Westerman**)
- 9.7. Report from the Educational Excellence Committee (**T. Smith**)



- 9.8. Report from the Committee on Admissions and Language Competency Standards
(R. Ng)
- 9.9. Report from the Committee on Educational Policies **(TBA)**
- 9.10. Report from the Committee on International Education **(I. Cikes)**

10. OTHER BUSINESS

11. NEXT MEETING

Monday, January 20, 2020 at 9:00 am in the Boardroom S4920, New Westminster Campus and B2100 Coquitlam Campus.

12. ADJOURNMENT