

EDUCATION COUNCIL AGENDA
MONDAY, MARCH 16, 2020 AT 9:00 AM
Room S4920, 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 February 24, 2020

5. **BUSINESS ARISING FROM THE MINUTES**

5.1. Partnership Proposal: Co-operative Education Program Partnership with Bachelor of Business Administration (BBA) in Management with Concentrations (*BF Item 6.4 February 24, 2020*) (**Motion to Approve**) (**R. Newton**)

5.2. Recommendation for New English Language Proficiency Requirements (*BF Item 5.5 a) November 18, 2019*) (**Motion to Approve**) (**D. Fong**)

5.3. Recognition of K-12 Course Equivalence: Change Principles of Math 11 to Pre-Calculus 11, Principles of Math 12 to Calculus 12 (**Motion to Short-Cycle; Motion to Approve**) (**R. Ng**)

6. **NEW BUSINESS**

6.1. Program Revision: Not-for-Profit and Public Sector Accounting (Concentration) (**Notice of Motion**) (**S. Mauger**)

6.2. Program Revision: Public Accounting (Concentration) (**Notice of Motion**) (**S. Mauger**)

6.3. Program Revision: Bachelor of Science in Nursing Program (**Notice of Motion**) (**J. Crisp**)

6.4. Recommendation: Award for Educational Excellence (**Motion to Short-cycle; Motion to Ratify**) (**T. Smith**) (*In-Camera*) (*Not for Distribution*)

7. STANDING COMMITTEE ITEMS

- 7.1. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

8. INFORMATION ITEMS

- 8.1. Report from Ad Hoc Committee for Revision of EdCo Bylaws and Standing Committees (**For Information**) (**I. Cikes**)

9. REPORTS

- 9.1. Report from the Chair (**I. Cikes**)
 - a) February Report to College Board
- 9.2. Report from the President (**K. Denton**)
- 9.3. Report from the Vice President Academic & Provost (**S. Dench**)
- 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 (**G. Bowbrick**)
- 9.10. Report from the Committee on International Education (**I. Cikes**)

10. OTHER BUSINESS

11. NEXT MEETING

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

12. ADJOURNMENT