

EDUCATION COUNCIL AGENDA
MONDAY, APRIL 20, 2020
9:00 am – 11:00 am - Via MS Teams

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of March 16, 2020

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Revision: Not-for-Profit and Public Sector Accounting (Concentration) (*BF Item 6.1 March 16, 2020*) **(Motion to Approve) (S. Mauger)**

5.2. Program Revision: Public Accounting (Concentration) (*BF Item 6.2 March 16, 2020*) **(Motion to Approve) (S. Mauger)**

5.3. Program Revision: Bachelor of Science in Nursing Program (*BF Item 6.3 March 16, 2020*) **(Motion to Approve) (J. Crisp)**

6. NEW BUSINESS

6.1. Program Revision: Accounting Studies Post-Degree Diploma **(Motion to Short-cycle; Motion to Approve) (S. Mauger)**

6.2. Program Revision: Community Mental Health Work Certificate **(Notice of Motion) (S. Milia)**

7. STANDING COMMITTEE ITEMS

7.1. Admission and Language Competency Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (R. Ng)**

a) Diploma in Sign Language (Effective Fall 2020)

7.2. 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)**
- 8.2. Draft Education Council Meeting Schedule 2020-2021 **(For Feedback) (I. Cikes)**

9. REPORTS

- 9.1. Report from the Chair **(I. Cikes)**
 - a) March 2020 Reports 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, May 11, 2020 at 9:00 am in the Boardroom, S4920, New Westminster Campus and B2100, Coquitlam Campus.

12. ADJOURNMENT