

**EDUCATION COUNCIL
AGENDA**

**MONDAY, APRIL 11, 2011 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF MARCH 21, 2011 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items (**T. James**)
 - a) Proposed Revisions to *Academic Performance* Policy (**Motion to Approve**) (**Please b/f item 4.1 a) from March package**)
 - b) Proposed Amendment to the Terms of Reference of the Standing Committee on Educational Policies (**Motion to Approve**) (**Please b/f item 4.1 b) from March package**)

 - 4.2 Animal Health Technology: Continuance Grade (**Motion to Approve**) (**Pauline Chow**) (**Please b/f item 5.1 from March package**)

 - 4.3 Commerce and Business Administration: Supplemental Exam Policy (**Motion to Approve**) (**Les Marshall**) (**Please b/f item 5.2 from March package**)

 - 4.4 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

 - 4.5 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)

5. NEW BUSINESS

- 5.1 Bachelor of Therapeutic Recreation: Revision (**Motion to Short-cycle; Motion to Approve**) (**Geri Paterson**)
- 5.2 Program Approval Policies (Degree, Non-Degree Credit, and Non-Credit): Request to refer to Policy Committee (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
- 5.3 Faculty Education Committees: Revision to Terms of Reference (**For Discussion**) (**K. Denton/E. McCausland**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) March 2011 Report to the Board
 - b) Education Council Advice on the 2011/2012 Budget
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS

- 7.1 2011/2012 Education Council DRAFT Meeting Schedule
- 7.2 Concept Paper: Foundation Year (**For Information**)

8. NEXT MEETING

May 16, 2011 at 2:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT