



EDUCATION COUNCIL
AGENDA

MONDAY, APRIL 14, 2014 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF March 17, 2014 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (B. Gray)
 - 4.2 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) K. Vuorinen
 - 4.3 Program Proposal: Continuing Education – Childbirth Education Program Credential (**Motion to Approve**) (Kathie Lindstrom, Sharron Gibbs) (**Revision to original proposal document**) (Please b/f item 5.3 from March package)
 - 4.4 Educational Affiliations: Notice of Intent (**Motion to Approve**) (Betty Mitchell) (Please b/f item 5.4 from March package)
 - 4.5 Memo BBA Credential College Board Recommendation: (**Motion to Short- cycle; Motion to Approve**) (T. Harper) (Please b/f item 7.3 from January package)
 - 4.6 Policy Items (J. Shin)
 - a) Admissions Policy (**Notice of Motion**)
 - b) Audit Policy Revision (**b/f item 4.4a from March package**) (**Motion to Approve**)
 - c) Educational Affiliations Policy Revision (**b/f item 4.4b from March package**) (**Motion to Approve**)
 - 4.7 Program Progression (**Motion to Approve**) (Mark Elliot) (Please b/f item 5.2 from March package)

5. NEW BUSINESS

- 5.1 Budget 2014/2015 (**For Discussion and Advice**)
- 5.2 CBA Policy Revision: Residency Requirements, PDD credentials, Commerce and Business Administration (**Notice of Motion**) (**George Fisher**)
- 5.3 Program Revision: Health Care Support Worker Program Requirements (**Motion to Short-cycle; Motion to Approve**) (**Tanvir Gill, Pam Cawley**)
- 5.4 Concept Paper: Geo-Resource Diploma Program (**For Information**) (**Michael Wilson**)
- 5.5 Program Revision: BA Applied Psychology Degree (**Motion to Short-cycle; Motion to Approve**) (**Laura Dane**)
- 5.6 Program Proposal: Associate of Arts Degree – Psychology (**Notice of Motion**) (**Laura Dane**)

6. REPORTS

- 6.1 Report from the Chair (**T. Harper**)
 - a) March Report to the Board
 - b) Notification of Chair and Vice Chair elections
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4 Report from the Board Representative (**M. Darville**)
- 6.5 Report from the Secretary (**M. Mandher**)
- 6.6 Report from the Curriculum Committee (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee (**A. Helewka**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**D. Simak**)

7. OTHER BUSINESS

- 7.1 Education Council DRAFT Meeting Schedule 2014 – 2015 (**M. Mandher**) (**For Discussion**)

8. NEXT MEETING

Monday, May 12, 2014 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT