

**EDUCATION COUNCIL  
AGENDA  
TO BE HELD MONDAY, DECEMBER 13<sup>TH</sup>, 2010 AT 4:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF NOVEMBER 15, 2010 MINUTES**  
Sent under separate cover.
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Memo re Fire Drills (**R. Wylie**)
  - 4.2 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
  - 4.3 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)
  
5. **NEW BUSINESS**
  - 5.1 Program Revision: Behaviour Intervention (**Notice of Motion**) (**Wendy Parry**)
  - 5.2 Credential Name Changes (**Motion to Short-cycle; Motion to Approve**) (**Kathy Denton**)
  - 5.3 Budget Guidelines (for feedback and advice)
  
6. **REPORTS**
  - 6.1 Report from the Chair (**E. McCausland**)
    - a) Education Council Advice on the Academic Calendar 2011/2012

- 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**

8. **NEXT MEETING**

**January 17, 2011 at 4:15pm in the Boardroom New Westminster Campus**

9. **ADJOURNMENT**