



EDUCATION COUNCIL  
AGENDA

MONDAY, JUNE 17, 2013 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF May 13, 2013 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**) (T. Harper)
      - Curriculum Committee Addendum
  - 4.2 Policy Items
    - a) Program Approval Policy (**Notice of Motion**)
    - b) Academic Performance Policy (**Motion to Short-cycle; Motion to Refer**)
    - c) Policies for Review
      - Audit Policy
      - Educational Policy Development and Review Policy
  - 4.3 Articulation Agreement with Latina University of Panama (**Motion to Approve**) (Larry Laberge) (**Please b/f item 5.1 from May package**)
  - 4.4 Residency Requirement Variance (**Motion to Approve**) (K. Denton) (**Please b/f item 5.3 from May package**)
  - 4.5 Academic Amnesty Request (**Motion to Approve**) (Jillian Griffin) (**Please b/f item 5.4 from May package**)
  - 4.6 Admission & Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (T. James) (**Please b/f item 4.4 from May package**)
  - 4.7 International Education Committee Recommendation (**Motion to Short-cycle; Motion to Approve**) (George Stroppa)
5. **NEW BUSINESS**
  - 5.1 Educational Affiliations (**Motion to Short-cycle; Motion to Approve**) (Betty Mitchell)

- a) Ollin Tlahtoalli, Centro de Lenguas y Cultura Mexicana A.C.; Oaxaca, Mexico
  - b) Jiangxi Normal University (JNU), School of Inter-cultural Studies (SIS); Nanchang, Jiangxi, China
- 5.2 Variance Request: BSPN Residency Requirement (**Notice of Motion**) (**Lori Townsend**)
  - 5.3 Concept Paper: PDD in Hospitality Business Leadership (**For Discussion**) (**Mark Elliott**)
  - 5.4 Program Revision: Accounting (**Motion to Short-cycle; Motion to Approve**) (**Rod Comrie**)
  - 5.5 Program Proposal: Minor in Business (**Notice of Motion**) (**Rosilyn Coulson**)
  - 5.6 Program Revision: BBA Financial Services (**Motion to Short-cycle; Motion to Approve**) (**Morna Fraser**)
  - 5.7 Program Cancellation Policy (**For Discussion**) (**K. Denton**)

## 6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
  - a) Report to the College Board
  - b) SMT Response to EdCo Budget Advice
  - c) Annual Report
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President – Academic (**K. Denton**)
- 6.4 Report from the Board Representative (**B. Clarke**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee – Annual Report attached (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee – Annual Report attached (**M. Iaquinta**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards – Annual Report attached (**T. James**)
- 6.9 Report from the Committee on Educational Policies – Annual Report attached (**W. Snider**)
- 6.10 Report from the Committee on International Education (**E. McCausland**)

## 7. OTHER BUSINESS

## 8. NEXT MEETING

**Monday, September 16, 2013 at 9:00 am in the Boardroom New Westminster Campus**

## 9. ADJOURNMENT