



**EDUCATION COUNCIL
AGENDA**

**MONDAY, MARCH 18, 2013 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF February 18, 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)
 - 4.2 Program Revision: Child and Youth Care Degree Program (**Motion to Approve**) (Bruce Hardy) (Please b/f item 5.2 from February package)
 - 4.3 EASL and English Upgrading Reductions (**For Discussion**)
 - 4.4 Memo re Education Council vs University Senate (**For Discussion**) (E. McCausland)
5. **NEW BUSINESS**
 - 5.1 Bylaw Variance: Timing of Chair/Vice-Chair Elections (**Motion to Short-cycle; Motion to Approve**) (E. McCausland)
 - 5.2 CBA Motion: Pre-requisite Grades (**Motion to Refer to Sub-committee**) (David Moulton)
 - 5.3 Certificate for Academic Foundations: A Pathway to the Bachelor of Therapeutic Recreation (**Notice of Motion**) (Geri Paterson)
 - 5.4 Program Requirements: Bachelor of Science in Nursing (**Notice of Motion**) (Linda Pickthall)
 - 5.5 Budget 2013/2014 (**For Discussion and Advice**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) February Report to the Board
 - b) Memo from EdCo Chair to Board Chair re Planned Change
 - c) Memo from Board Chair to EdCo Chair
- 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 (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies
- 6.10 Report from the Committee on International Education (**G. Rodwell**)

7. OTHER BUSINESS

- 7.1 Education Council Meeting Schedule 2013 - 2014 (**For Discussion**)

8. NEXT MEETING

Monday, April 15, 2013 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT