



**EDUCATION COUNCIL
REVISED - AGENDA**

**MONDAY, MAY 16, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF April 18, 2016 MINUTES**
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 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (M. Hodder)
 1. Pathway agreement with ELS Language School
 2. Change to English requirement for AA Psych Pre-Bachelor's program
 3. Secondary school prerequisite for CMPT 1105 course
 4. Admission requirements for new CMPT Certificate program
 5. Admission requirements for new Hearing Instrument Practitioner program
 6. Change to English requirement for CYC degree program
 7. Change to admission requirements for Sign Language Interpreter program
 8. Change to admission requirements for BPEC program - removal of BIOL 1209 and addition of Math 11
 - 4.3 Policy Items:
 - a) Revisions to Academic Performance Policy (**Motion to Approve**) (C. Kerr)
 - Feedback from English Upgrading (Sheilagh Badanic)
 - Feedback from Anne MacMillan, Associate Registrar
 - b) New Policy: Visiting and Exchange Students (**Notice of Motion**) (C. Kerr)
 - 4.4 Program Proposal: Geological Resources Diploma Program: (**Motion to Approve**) (Randal Mindell)
 - 4.5 Program Revision: Bachelor of Physical Education Admission and Continuation Criteria Change (**Motion to Approve**) (Brian Storey)
(Please b/f item 5.2 from April 2016 meeting)

- 4.6 Program Proposal: Certificate in Computing Science (**Motion to Approve**) (**Mohammad Aboofazeli**)
- 4.7 BPA/CCPA Advanced Standing Agreement Performing Arts (**Motion to Approve**) (**Stuart Aikin**) (**Please b/f item 5.6 from April 2016 meeting**)

5. NEW BUSINESS

- 5.1 New Program: Post Baccalaureate Diploma in Accounting (**Notice of Motion**) (**Arsineh Garabedian**)
- 5.2 Program Revision: Post Degree Diploma in Accounting Studies (**Notice of Motion**) (**Arsineh Garabedian**)
- 5.3 Program Revision: Post Degree Diploma in Accounting (**Notice of Motion**) (**Arsineh Garabedian**)
- 5.4 Program Revision: Sign Language Interpretation (**Notice of Motion**) (**Colleen Murphy**)
- 5.5 Program Revision: Engineering Program (**Motion to Short-cycle; Motion to Approve**) (**Barbara Allen**)
- 5.6 Program Revision: Advanced Certificate: Web and Mobile Computing (**Notice of Motion**) (**Simon Li**)
- 5.7 Department Name Change: Adult Special Education (**Notice of Motion**) (**Donna Lowndes and Irina Tzoneva**)
- 5.8 Program Revision: Specialization in Business Law (**Notice of Motion**) (**Brian Parker**)
- 5.9 Program Revision: Post Degree Diploma in Information and Communications Technology (**Notice of Motion**) (**Nelson Eng**)
- 5.10 Program Requirements: Psychiatric Nursing Program (**Notice Motion**) (**Anna Helewka**)
- 5.11 Amendment to Academic Calendar (**Motion to Short-cycle; Motion to Approve**) (**Mary Hodder**)
- 5.12 New Program Proposal: Hearing Instrument Practitioner Program (**Notice of Motion**) (**Wayne Mullen**)

6. REPORTS

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) April Report to the College Board
 - b) Education Council Advice on the 2016 Educational Excellence Award
 - c) Credential Recommendations
- 6.2 Report from the President (**K. Denton**)

- 6.3 Report from the Vice President Academic & Provost (**T. Borgford**)
- 6.4 Report from the Board Representative (**vacant**)
- 6.5 Report from the Secretary (**S. Bird**)
 - a) Deadline for Agenda Items for June 20, meeting is June 7, 2016
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**C. Sales**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**M. Hodder**)
- 6.9 Report from the Committee on Educational Policies (**C. Kerr**)
- 6.10 Report from the Committee on International Education (**J. Schutts**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

Monday, June 20, 2016 at 9:00 am in the Boardroom New Westminster Campus

9. **ADJOURNMENT**