



EDUCATION COUNCIL
AGENDA

MONDAY, DECEMBER 12, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF NOVEMBER 21, 2016 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**) (W. Lee)
 - 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (K. Vuorinen)
 - a) Admission Requirements: Bachelor of Science in Applied Biology
 - b) Change to Admission Requirements: Academic Foundations programs for Nursing and Psychiatric Nursing
 - c) Change to Admission Requirements: Bachelor of Social Work program.
 - 4.3. Policies Items (**Motion to Approve**) (Christine Kerr)
 - a) Educational Policy Development and Review
 - b) Curriculum Development and Approval Policy
 - c) Grading Policy
 - 4.4. Program Proposal: Foundation for Music Therapy Studies (**Motion to Approve**) (Meg Stainsby/Heather Harty Scott)
 - 4.5. Program Revision: Music Diploma Program (**Motion to Approve**) (Meg Stainsby/Heather Harty Scott)
 - 4.6. Program Revision: Graduate Diploma in Physical Education (**B/F Item 5.4 from November meeting**) (**Motion to Approve**) (Lara Duke)
 - 4.7. Program Proposal: Associate of Arts Degree in Asian Studies (**B/F Item 5.5 from November meeting**) (**Motion to Approve**) (Robin Wylie)
 - 4.8. Program Revision: Post Degree Diploma in Accounting (**B/F Item 5.7 from November meeting**) (**Motion to Approve**) (Arsineh Garabedian)

- 4.9 Program Revision: Bachelor of Psychiatric Nursing **(B/F Item 5.8 from November meeting) (Motion to Approve) (Anna Helewka and Joan Crisp)**

5. NEW BUSINESS

- 5.1 Program Name Change: Light Warehouse Training Program **(Notice of Motion) (Marsha Wilson)**
- 5.2 Program Revision: Criminology Course Name Change **(Motion to Short-cycle; Motion to Approve) (C. Kerr)**

6. REPORTS

- 6.1 Report from the Chair **(J. Nicholsfigueiredo)**
- a) November Report to the College Board
 - b) Recommendation of Credential: Certificate in Medication Administration for Health Care Assistants
 - c) Recommendation of Credential: Post Baccalaureate Diploma in Accounting and Finance
- 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 Liaison **(W. Snider)**
- 6.5 Report from the Secretary **(S. Bird)**
- 6.6 Report from the Curriculum Committee **(W. Lee)**
- 6.7 Report from the Educational Excellence Committee **(O. Kalachinskaya)**
- 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, January 16, 2017 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT