



**EDUCATION COUNCIL AGENDA
MONDAY, OCTOBER 16, 2017 AT 9:00 AM
Room 4920, NW Boardroom/Room B2100, COQ Campus**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF SEPTEMBER 18, 2017 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Program Revision: Computing Studies and Information Systems (Diploma)
(B/F Item 5.3 September Meeting) (Motion to Approve) (S. Li)
 - 4.2. Program Revision: Information and Communication Technology (Post-Degree Diploma)
(B/F Item 5.17 September Meeting) (Motion to Approve) (S. Li)
 - 4.3. Program Revision: Disability & Applied Behavioural Analysis (DABA)
(Item 5.11 September Meeting) (Motion to Approve) (S. Polushin)
 - 4.4. Request for Variance: Disability & Applied Behavioural Analysis (DABA)
(B/F Item 5.13 September Meeting) (Motion to Approve) (S. Polushin)
 - 4.5. Program Name Change: Disability & Applied Behavioural Analysis (DABA)
(B/F Item 5.20 September Meeting) (Motion to Approve) (S. Polushin)
 - 4.6. Program Proposal: Minor in Accounting
(B/F Item 5.4 September Meeting) (Motion to Approve) (A. Garabedian)
 - 4.7. Program Revision: Engineering Essentials Diploma
(B/F Item 5.15 September Meeting) (Motion to Approve) (A. Majdanac)
 - 4.8. Program Name Change: Engineering Essentials Diploma
(B/F Item 5.19 September Meeting) (Motion to Approve) (A. Majdanac)
 - 4.9. Draft Budget Guidelines **(For Discussion and Feedback) (K. Denton)**

5. NEW BUSINESS

- 5.1. Program Revision: Post-Baccalaureate Diploma in Accounting and Finance **(Notice of Motion) (A. Garabedian)**
- 5.2. Program Revision: Co-op Program Partnership with Post-Baccalaureate Diploma in Accounting and Finance **(Notice of Motion) (A. Garabedian)**
- 5.3. Program Withdrawal: Applied Bookkeeping Program **(Notice of Motion) (C. Jamieson)**
- 5.4. Program Revision: Associate Degree in Environmental Science **(Notice of Motion) (D. Waddington)**
- 5.5. Full Program Proposal: Fabrication Technologies Certificate **(Notice of Motion) (A. Majdanac)**
- 5.6. Full Program Proposal Continuing Education (CE): Practical Energy and Advanced Knowledge for Buildings **(Notice of Motion) (S. Bishop)**

6. STANDING COMMITTEE ITEMS

- 6.1. Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (I. Cikes)**
- 6.2. Policy Items
 - a) Credentials Awarded Policy **(Notice of Motion) (C. Kerr)**
 - b) Educational Affiliations Policy **(Notice of Motion) (C. Kerr)**
- 6.3. Admission and Language Competency Committee Recommendations
 - a) Program Revision: Bachelor of Social Work Program **(Motion to Short-cycle; Motion to Approve) (K. Vuorinen)**

7. REPORTS

- 7.1. Report from the Chair **(J. Nicholsfigueiredo)**
 - a) September Report to the College Board
- 7.2. Report from the President **(K. Denton)**
- 7.3. Report from the Vice President Academic & Provost **(T. Borgford)**
- 7.4. Report from the Board Liaison **(W. Snider)**
- 7.5. Report from the Secretary **(B. Cavanagh)**
- 7.6. Report from the Curriculum Committee **(I. Cikes)**
- 7.7. Report from the Educational Excellence Committee **(E. Kirkpatrick)**

- 7.8. Report from the Committee on Admissions and Language Competency Standards **(R. Ng)**
- 7.9. Report from the Committee on Educational Policies **(C. Kerr)**
- 7.10. Report from the Committee on International Education **(TBA)**

8. OTHER BUSINESS

9. NEXT MEETING

Monday, November 20, 2017 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT