

EDUCATION COUNCIL AGENDA
MONDAY, SEPTEMBER 17, 2018 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF MINUTES**
 - 3.1 Minutes of June 18, 2018
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Ratification of 2018–2019 Education Council Chair and Vice-Chair Elections (**Election Minutes attached**) (**B . Cavanagh**)
 - 4.2. Ratification of 2018–2019 Education Council Meeting Schedule (B/F Item 8.1 May 2018 Meeting) (**Motion to Approve**) (**B. Cavanagh**)
 - 4.3. Academic Calendar 2019-2020 (*B/F Item 5.3 June 2018 Meeting*) (**Motion to Approve**) (**K. Vuorinen**)
 - 4.3 a) Feedback from Science & Technology FEC Meeting
5. **NEW BUSINESS**
 - 5.1. Draft 2019-2020 Budget Guidelines and Timelines (**Discussion/Feedback**) (**K. Denton**)
 - 5.2. Program Revision: Associate of Arts – Intercultural and International Studies (**Notice of Motion**) (**M. Young**)
 - 5.3. Program Revision: Youth Justice (**Notice of Motion**) (**M. Dougherty**)
 - 5.4. Educational Affiliations: Notice of Intent (**Notice of Motion**) (**J. Zhao**)
 - 5.5. Curriculum Committee – Terms of Reference Update (**Notice of Motion**) (**W. Lee**)

6. STANDING COMMITTEE ITEMS

- 6.1. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**W. Lee**)

7. REPORTS

- 7.1. Report from the Chair (**I. Cikes**)
- 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 (**W. Lee**)
- 7.7. Report from the Educational Excellence Committee (**M. Westerman**)
- 7.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 7.9. Report from the Committee on Educational Policies (**J. Nicholsfigueiredo**)
- 7.10. Report from the Committee on International Education (**TBA**)

8. OTHER BUSINESS

9. NEXT MEETING

Monday, October 15, 2018 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT