



**EDUCATION COUNCIL AGENDA**  
**MONDAY, JANUARY 21, 2019 AT 9:00 AM**  
**Room 4920, NW Campus / Room B2100 COQ Campus**

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**1. TRADITIONAL TERRITORIAL WELCOME**

**2. ROLL CALL**

**3. APPROVAL OF THE AGENDA**

**4. APPROVAL OF MINUTES**

4.1 Minutes of December 17, 2018

**5. BUSINESS ARISING FROM THE MINUTES**

5.1. Full Program Proposal: Human Resource Management (Concentration) (*BF Item 6.2 December 2018 Meeting*) **(Motion to Approve) (B. Archibald, A. Faundo)**

5.2. Full Program Proposal: Post-Baccalaureate Diploma – Advanced Human Resource Management (*BF Item 6.3 December 2018 Meeting*) **(Motion to Approve) (B. Archibald, A. Faundo)**

5.2.1. Recommendation to the College Board to Establish the Credential: Post-Baccalaureate Diploma – Advanced Human Resource Management **(Motion to Approve) (I. Cikes)**

5.3. Full Program Proposal: Post-Degree Diploma – Human Resource Management (*BF Item 6.4 December 2018 Meeting*) **(Motion to Approve) (B. Archibald, A. Faundo)**

5.3.1. Recommendation to the College Board to Establish the Credential: Post-Degree Diploma – Human Resource Management **(Motion to Approve) (I. Cikes)**

5.4. Program Revision: International Supply Chain Management (Post-Baccalaureate Diploma) (*BF Item 6.5 December 2018 Meeting*) **(Motion to Approve) (R. Newton)**

5.5. New Westminster Library Renovation – Collection (*BF Item 6.6 December 2018 Meeting*) **(For Information) (T. Smith)**

## 6. NEW BUSINESS

- 6.1. Program Revision: Bachelor of Science Psychiatric Nursing (**Motion to Short-Cycle; Motion to Approve**) (**J. Crisp**)
- 6.2. Program Revision: Bachelor of Social Work (**Notice of Motion**) (**L. Becker**)
- 6.3. Program Revision: Post-Degree Diploma Global Banking & Economics (**Motion to Short-Cycle; Motion to Approve**) (**R. Midgley**)
- 6.4. Educational Affiliation: Notice of Intent, Dankook University, South Korea (**Motion to Refer**) (**J. Zhao**)

## 7. STANDING COMMITTEE ITEMS

- 7.1. Curriculum Items
  - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**W. Lee**)
- 7.2. Policy Items
  - a) Recognition of Transfer Credit Policy Revision (*BF Item 6.2 June 2018 Meeting*) (**Motion to Approve**) (**J. Nicholsfigueiredo**)
  - b) Course and Status Changes Policy Revision (**Notice of Motion**) (**J. Nicholsfigueiredo**)

## 8. REPORTS

- 8.1. Report from the Chair (**I. Cikes**)
- 8.2. Report from the President (**K. Denton**)
- 8.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 8.4. Report from the Board Liaison (**W. Snider**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
- 8.6. Report from the Curriculum Committee (**W. Lee**)
- 8.7. Report from the Educational Excellence Committee (**M. Westerman**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**J. Nicholsfigueiredo**)
- 8.10. Report from the Committee on International Education (**C. Keen**)

**9. OTHER BUSINESS**

- 9.1. Call for Nominations for College Board and Education Council Positions 2019/2020  
(R. Ng)

**10. NEXT MEETING**

February 25, 2019 at 9:00 am in the Aboriginal Gathering Place, New Westminster Campus.

**Note: Video Conferencing to Coquitlam will not be available.**

**11. ADJOURNMENT**