



EDUCATION COUNCIL AGENDA
MONDAY, MAY 13, 2019 AT 9:00 AM
Room S4920, NW Campus Boardroom

1. TRADITIONAL TERRITORIAL WELCOME

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1 Minutes of April 15, 2019

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Revision: Bachelor of Business Administration Management (*BF Item 6.2 April 2019 Meeting*) (**Motion to Approve**) (**R. Newton**)

5.2. Program Proposal: Opticianry Management (Concentration) (*BF Item 6.3 April 2019 Meeting*) (**Motion to Approve**) (**R. Newton**)

5.3. Program Proposal: Management in Aviation (Concentration) (*BF Item 6.4 April 2019 Meeting*) (**Motion to Approve**) (**R. Newton**)

5.4. Program Proposal: Business Technology Management (Concentration) (*BF Item 6.5 April 2019 Meeting*) (**Motion to Approve**) (**R. Newton**)

5.5. Program Proposal: Office Management (Concentration) (*BF Item 6.6 April 2019 Meeting*) (**Motion to Approve**) (**R. Newton**)

5.6. Course and Program Approval Timelines (Quick Reference Tool) (*BF Item 6.8 April 2019 Meeting*) (**For Information**) (**R. Newton**)

6. NEW BUSINESS

6.1. Educational Affiliations: Notice of Intent, Busan University of Foreign Studies (BUFS) and Woosong University (South Korea) (**Motion to Refer**) (**J. Zhao**)

6.2. Program Revision: Sport Science Diploma (**Notice of Motion**) (**L. Duke**)

- 6.3. Program Revision: Bachelor of Physical Education and Coaching (**Notice of Motion**) (**L. Duke**)
- 6.4. Program Revision: Associate of Arts - Asian Studies (**Notice of Motion**) (**M. Westerman**)
- 6.5. Revision of the Education Council Bylaws - Formation of Ad-Hoc Committee (**Notice of Motion**) (**I. Cikes**)
- 6.6. Proposed Terms of Reference for Ad-Hoc Committee: Revision of the Education By-laws (**Notice of Motion**) (**I. Cikes**) (*Side-Table Item*)
- 6.7. Minor Declaration Outside the Department Offering - Completion of Criminology and Psychology Minor(s) (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
 - a) Approval of Changes to the admission requirements of Academic Foundations for Potential Nursing Applicants – Fall 2019
 - b) Approval of Changes to the admission requirements for Potential Psychiatric Nursing Applicants – Fall 2019
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**W. Lee**)
- 7.3. Policy Items
 - a) Grading Policy Revision (*BF Item 7.2 a) April 2019 Meeting*) (**Motion to Approve**) (**J. Nicholsfigueiredo**)
 - b) Credentials Awarded at Douglas College Policy Revision (**Notice of Motion**) (**J. Nicholsfigueiredo**)
 - c) New Policy: Appeal of Educational Decisions Policy (**Notice of Motion**) (**J. Nicholsfigueiredo**)
 - d) Policy Committee Terms of Reference Revision (*BF Item 7.b) April 2019 Meeting*) (**Motion to Approve**) (**J. Nicholsfigueiredo**)
 - i. Recommendations Regarding EDCO Standing Committees (**Feedback from LLPA FEC Chair**) (**M. Nicholson**)

- 7.4. Standing Committee on International Education Terms of Reference Revision (**Notice of Motion**) (**C. Keen**)

8. REPORTS

- 8.1. Report from the Chair (**I. Cikes**)
 - a) April 2019 Report to College Board
 - b) *Reminder*: Standing Committee Annual Reports due June 5, 2019
- 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. 2019-2020 Education Council Meeting Schedule (**For Feedback**) (**I. Cikes**)

10. NEXT MEETING

June 17, 2019 at 9:00 am in the Boardroom, S4920, New Westminster Campus.

11. ADJOURNMENT