



**EDUCATION COUNCIL AGENDA**  
**MONDAY, JUNE 17, 2019 AT 9:00 AM**  
**Room S4920, NW Campus and B2100 Coquitlam 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 May 13, 2019

**5. BUSINESS ARISING FROM THE MINUTES**

5.1. Program Revision: Sport Science Diploma (*BF Item 6.2 May 2019 Meeting*) (**Motion to Approve**) (**K. Anderson**)

5.2. Program Revision: Bachelor of Physical Education and Coaching (*BF Item 6.3 May 2019 Meeting*) (**Motion to Approve**) (**K. Anderson**)

5.3. Program Revision: Associate of Arts - Asian Studies (*BF Item 6.4 May 2019 Meeting*) (**Motion to Approve**) (**M. Westerman**)

5.4. Revision of the Education Council Bylaws - Formation of Ad-Hoc Committee (*BF Item 6.5 May 2019 Meeting*) (**Motion to Approve**) (**I. Cikes**)

**6. NEW BUSINESS**

6.1. Educational Affiliations: Notice of Intent, University College Absalon (Denmark), University of Lincoln (UK), University of Lyon 2 (France), Navoi State Pedagogical Institute (Uzbekistan)(**Motion to Refer**) (**J. Zhao**)

6.2. Concept Paper Therapeutic Recreation Diploma- Distance Delivery (**For Information**) (**J. Spencer**)

6.3. Program Withdrawal: Certificate of Modern Languages (**Notice of Motion**) (**S. Huang**)

6.4. Draft Academic Dates 2020-2021 (**Notice of Motion**) (**R. Ng**)

## **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) Credentials Awarded at Douglas College Policy (*BF Item 7.3 b*) May 2019 Meeting) (**Motion to Approve**) (**J. Nicholsfigueiredo**)
  - b) Appeal of Educational Decisions Policy (*BF Item 7.3 c*) May 2019 Meeting) (**Motion to Approve**) (**J. Nicholsfigueiredo**)

## **8. REPORTS**

- 8.1. Report from the Chair (**I. Cikes**)
  - a) June 2019 Annual Report to College Board
- 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**)
  - a) Credential Name Changes approved by College Board May 23, 2019
- 8.6. Report from the Curriculum Committee (**W. Lee**)
  - a) Annual Report
- 8.7. Report from the Educational Excellence Committee (**M. Westerman**)
  - a) Annual Report
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
  - a) Annual Report
- 8.9. Report from the Committee on Educational Policies (**J. Nicholsfigueiredo**)
  - a) Annual Report
- 8.10. Report from the Committee on International Education (**C. Keen**)
  - a) Annual Report

## **9. OTHER BUSINESS**

- 9.1. 2019-2020 Education Council Meeting Schedule (**For Feedback**) (**I. Cikes**)

## **10. NEXT MEETING**

September 16, 2019 at 9:00 am in the Boardroom, S4920, New Westminster Campus.

## **11. ADJOURNMENT**