

EDUCATION COUNCIL AGENDA
MONDAY, NOVEMBER 18, 2019 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of October 21, 2019

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Revision: Early Childhood Education (*BF Item 6.1 October 2019*) **(Motion to Approve) (M. Tannock)**

5.2. Program Revision: Accounting Post-Degree Diploma (*BF Item 6.2 October 2019*) **(Motion to Approve) (S. Mauger)**

5.3. Program Revision: Accounting Diploma (*BF Item 6.3 October 2019*) **(Motion to Approve) (S. Mauger)**

5.4. Educational Affiliations-Notice of Intent, University of Absalon (Denmark), University of Lincoln (UK), University of Lyon 2 (France), Navoi State Pedagogical Institute (Uzbekistan) (*BF Item 6.1 June 2019*) **(Motion to Approve) (I. Cikes)**

5.5. Changes to English Language Proficiency Requirements **(Motion to Approve) (I. Cikes)**

a) Establish admission requirement of English Studies 12 or English First Peoples 12 with a C+ (67%)

b) Adoption of the score of 2 on the Graduation Literacy Assessment (GLA)

6. NEW BUSINESS

6.1. Program Revision: Bachelor of Business Administration (Accounting) **(Notice of Motion) (S. Mauger)**

- 6.2. Program Revision: Bachelor of Science in Psychiatric Nursing, Academic Foundations for Potential Psychiatric Nursing Applicants (**Notice of Motion**) (**E. McCausland**)
- 6.3. Program Revision: Bachelor of Science in Psychiatric Nursing (**Notice of Motion**) (**M. Graveson**)
- 6.4. Concept Paper: Computing Science Diploma (**For Information**) (**A. Ariafara**)

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**R. Ng**)
 - a) Addition of English Studies 12 (ES 12) and English First Peoples 12 (EFP 12) to English Language Proficiency Requirements
 - b) Approval a 2-year interim Articulated Pathway Agreement (2019-2021) between English Courses (EC) Language Centre and Douglas College
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

8. REPORTS

- 8.1. Report from the Chair (**I. Cikes**)
 - a) October 2019 Report to the 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 (**N. Lal**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
- 8.6. Report from the Curriculum Committee (**M. Westerman**)
- 8.7. Report from the Educational Excellence Committee (**T. Smith**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**TBA**)
- 8.10. Report from the Committee on International Education (**I. Cikes**)

9. OTHER BUSINESS



10. NEXT MEETING

Monday, December 16, 2019 at 9:00 am in the Boardroom New Westminster Campus.

11. ADJOURNMENT