

EDUCATION COUNCIL AGENDA
MONDAY, FEBRUARY 24, 2020 AT 9:00 AM
Room S4650, NW Campus – Aboriginal Gathering Place
Video Conferencing Not Available

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

4.1. Minutes of January 20, 2020

5. BUSINESS ARISING FROM THE MINUTES

5.1. Program Proposal: Co-operative Education Program Partnership with International Supply Chain Management Post-Baccalaureate Diploma (*BF Item 6.1 January 20, 2020*) **(Motion to Approve) (R. Newton)**

6. NEW BUSINESS

6.1. Program Option: Cooperative Education **(Notice of Motion) (R. Newton)**

6.2. Program Revision: Addition of Cooperative Education Option Accounting Post-Baccalaureate Diploma **(Notice of Motion) (R. Newton)**

6.3. Program Revision: Addition of Cooperative Education Option Computer and Information Systems Post-Baccalaureate Diploma **(Notice of Motion) (R. Newton)**

6.4. Partnership Proposal: Co-operative Education Program Partnership with Bachelor of Business Administration (BBA) in Management with Concentrations **(Notice of Motion) (R. Newton)**

6.5. Program Revision: Associate of Arts (Limited Enrolment) **(Notice of Motion) (M. Westerman)**

6.6. Program Revision: Associate of Arts - Future Teachers **(Notice of Motion) (M. Westerman)**

6.7. Student Representative for Ad Hoc Committee for Revision of EdCo Bylaws and Standing Committees **(For Ratification) (I. Cikes)**

- 6.8. Budget 2020-2021- Constituency Group Feedback **(For Discussion and Information)**
(I. Cikes)

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations **(Motion to Short-cycle; Motion to Approve)** **(R. Ng)**
- a) Certificate in Post-Basic Early Childhood Education – Infant/Toddler
 - b) Certificate in Post-Basic Early Childhood Education – Special Needs
 - c) Certificate in Early Childhood Education
 - d) Diploma in Early Childhood Education
 - e) Diploma in Hospitality Management
- 7.2. Curriculum Items
- a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve)** **(M. Westerman)**
- 7.3. Policy Items
- a) Academic Integrity Policy **(Motion to Approve)** **(S. Oesterle)**

8. INFORMATION ITEMS

- 8.1. Report from Ad Hoc Committee for Revision of EdCo Bylaws and Standing Committees **(For Information)** **(I. Cikes)**

9. REPORTS

- 9.1. Report from the Chair **(I. Cikes)**
- a) January 2020 Report to College Board
- 9.2. Report from the President **(K. Denton)**
- 9.3. Report from the Vice President Academic & Provost **(T. Borgford)**
- 9.4. Report from the Board Liaison **(N. Lal)**
- 9.5. Report from the Secretary **(B. Cavanagh)**
- a) EdCo Recommendations to the College Board
 - Credentials Established: Education Assistance and Inclusion Certificate; Computing Science Diploma
 - Credentials Withdrawn: Medical Office Assistant Online Certificate; Legal Office Skills Online Certificate
- 9.6. Report from the Curriculum Committee **(M. Westerman)**



- 9.7. Report from the Educational Excellence Committee (**T. Smith**)
- 9.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 9.9. Report from the Committee on Educational Policies (**G. Bowbrick**)
- 9.10. Report from the Committee on International Education (**I. Cikes**)

10. OTHER BUSINESS

11. NEXT MEETING

Monday, March 16, 2020 at 9:00 am in the Boardroom, S4920, New Westminster Campus and B2100, Coquitlam Campus.

12. ADJOURNMENT