



EDUCATION COUNCIL  
AGENDA

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MONDAY, OCTOBER 20<sup>TH</sup>, 2014 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF SEPTEMBER 15<sup>TH</sup>, 2014 MINUTES**  
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1. Curriculum Items
    - (a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**B. Gray**)
  - 4.2. Policy Items
    - a) Appeals Policy (**Motion to Approve**) (**Liz McCausland**) (**Please b/f item 4.6 from September meeting**)
    - b) Revised Academic Integrity Policy (**Motion to Approve**) (**Meg Stainsby**)
    - c) Revised Credentials Awarded Policy (**Motion to Approve**) (**Jenny Shin**)
    - d) Revised Grading Systems Policy (**Motion to Approve**) (**Jenny Shin**)
    - e) Terms of Reference revisions - Standing Committee on Education Policies (**Motion to Approve**) (**Jenny Shin**)
  - 4.3. Program Revision: Stagecraft and Event Technology (**Motion to Approve**) (**Drew Young**) (**Please b/f item 5.4 from September meeting**)
  - 4.4. Program Revision: Co-Op Program Partnership with Post Degree Diploma in Accounting (**Motion to Approve**) (**George Fisher**) (**Please b/f item 5.5 from September meeting**)
  - 4.5. 2014 – 2015 Budget Guidelines (**Discussion and Feedback**) (**Todd Harper**) (**Please b/f item 5.8 from September meeting**)
  - 4.6. 2015 – 2016 Calendar of Events (**Discussion and Feedback**) (**Mary Hodder**) (**Anne MacMillan**)
5. **NEW BUSINESS**
  - 5.1. Program Revision: Certificate in Accounting (**Motion to Short-cycle; Motion to Approve**) (**George Fisher**)

- 5.2. Program Revision: Accounting Diploma (**Motion to Short-cycle; Motion to Approve**) (**George Fisher**)
- 5.3. Program Revision: HOSP (**Motion to Short-cycle; Motion to Approve**) (**Mark Elliot**)
- 5.4. Curriculum Guideline Template Revisions
  - a) Student Research with Human Participants (**Motion to Short-cycle; Motion to Approve**) (**Edrie Sobstyl**)
  - b) Learning Outcomes (**Notice of Motion**) (**J. Nicholsfigueiredo**)
- 5.5. Education Affiliations: Notice of Intent (**Betty Mitchell**)
  - a) Fachhochschule Kufstein FH Tirol University of Applied Sciences, Austria (**Notice of Motion**)
  - b) UVIC- University of Vic, Central University of Catalonia, Spain (**Notice of Motion**)
  - c) Business Academy Aarhus (BAA), Denmark (**Notice of Motion**)
- 5.6. Douglas College Policy Framework and Template (**For Information**) (**T. Borgford**)

## **6. REPORTS**

- 6.1. Report from the Chair (**T. Harper**)
  - a) September Report to Board
- 6.2. Report from the President (**K. Denton**)
- 6.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 6.4. Report from the Registrar (**M. Hodder**)
- 6.5. Report from the Board Representative (**A. Bayes**)
- 6.6. Report from the Secretary (**M. Mandher**)
- 6.7. Report from the Curriculum Committee (**B. Gray**)
- 6.8. Report from the Educational Excellence Committee (**A. Helewka**)
- 6.9. Report from the Committee on Admissions and Language Competency Standards (**K. Vuorinen**)
- 6.10. Report from the Committee on Educational Policies (**J. Shin**)
- 6.11. Report from the Committee on International Education (**D. Simak**)

## **7. OTHER BUSINESS**

## **8. NEXT MEETING**

**Monday, November 17<sup>th</sup>, 2014 at 9:00 am in the Boardroom, New Westminster Campus**

## **9. ADJOURNMENT**