

**EDUCATION COUNCIL
AGENDA**

**MONDAY, FEBRUARY 21, 2011 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF JANUARY 17, 2011 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items (**T. James**)
 - Revision of *Credentials* Policy (**Notice of Motion**)
 - 4.2 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

5. **NEW BUSINESS**
 - 5.1 Educational Excellence Committee (**Motion to Short-cycle; Motion to Ratify the Committee's Recommendations**) (**In-Camera**) (**G. Gramozis**)
 - 5.2 Program Revision: Diploma in Community Social Service Work (**Motion to Short-cycle; Motion to Approve**) (**Jan Carrie, Bob Shebib**)
 - 5.3 Program Revision: Bachelor of Science in Nursing (**Notice of Motion**) (**Cheryl Segaric**)
 - 5.4 Revision of the *Academic Performance* Policy (Academic Probation) – Request for Referral to Policy Committee (**Motion to Short-cycle; Motion to Approve**) (**T. James**)
 - 5.5 Budget 2011/2012 (**For Discussion**) (**Budget Newsletter to be distributed Friday, February 18, 2011. Please review**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) Education Council Advice on 2011/2012 Budget Guidelines
 - b) January 2011 Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS

- 7.1 Results from 2010 Survey of Former Students (previously sent)
- 7.2 Provincial Survey (previously sent)
- 7.3 College Administration Policy Change – Honorary Fellow

8. NEXT MEETING

March 21, 2011 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT