

**EDUCATION COUNCIL
AGENDA**

**MONDAY, JANUARY 16, 2012 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF DECEMBER 12, 2011 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**Todd Harper**)
 - b) Nursing Ethics Curriculum Guidelines (**Motion to Approve**) (**Please b/f item 4.1 b from December package**)

 - 4.2 Policy Items
 - a) Revisions to Grading Systems Policy (**Motion to Approve**) (**T. James**) (**Please b/f item 4.2 b from December package**)
 - b) Credentials Policy (**Notice of Motion**) (**T. James**)

 - 4.3 Program Revisions: Bachelor of Physical Education and Coaching (**Motion to Approve**) (**Brian Storey**) (**Please b/f item 5.1 b from December package**)

 - 4.4 Program Revisions: Sport Science Diploma Program (**Motion to Approve**) (**Karen Sirna**) (**Please b/f item 5.1 c from December package**)

5. **NEW BUSINESS**
 - 5.1 Credential Withdrawal: Certificate in Dispensing Opticianry – Eyeglasses (**Motion to Short-cycle; Motion to Approve**) (**Tony Viani**)

5.2 Matrix – Operational Guidelines (**For Discussion**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) November/December Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative (**B. Clarke**)
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**T. Harper**)
- 6.6 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 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

8. NEXT MEETING

February 20, 2012 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT