



**EDUCATION COUNCIL
AGENDA**

**MONDAY, MAY 13, 2013 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF March 18, 2013 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**) (E. McCausland)
 - 4.2 Policy Items
 - a) Grading Systems Policy (**Motion to Approve**) (W. Snider) (**Please b/f item 4.2 a from April package**)
 - b) Update on Referral of Affiliations Policy (E. McCausland)
 - 4.3 Program Requirements: Bachelor of Science in Nursing (**Motion to Approve**) (Sue Nicholson) (**Please b/f item 5.4 from March package**)
 - 4.4 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. James)
5. **NEW BUSINESS**
 - 5.1 Articulation Agreement with Latina University of Panama (**Notice of Motion**) (Larry Laberge)
 - 5.2 Concept Paper: Office Administration Advanced Certificate – Hospital Administrative Support (**For Discussion**) (Titus Yip)
 - 5.3 Residency Requirement Variance (**Notice of Motion**) (K. Denton)
 - 5.4 Academic Amnesty Request (**Notice of Motion**) (Jillian Griffin)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) Report to the College Board
 - b) EdCo Advice on 2013/2014 Budget
 - c) EdCo Advice on Suspension of Print Futures Program
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President – Academic (**K. Denton**)
- 6.4 Report from the Board Representative (**B. Clarke**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies
- 6.10 Report from the Committee on International Education (**G. Rodwell**)

7. OTHER BUSINESS

- 7.1 Addendum to Douglas College/University of Wales – Trinity St. David Exchange and Partnership Agreement – Sport Science

8. NEXT MEETING

Monday, June 17, 2013 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT