

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, MAY 16, 2011 AT 2:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF APRIL 11, 2011 MINUTES**  
Sent under separate cover.
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
  - 4.2 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)
  
5. **NEW BUSINESS**
  - 5.1 Academic Integrity Policy: Request to refer to Policy Committee (**Motion to Short-cycle; Motion to Approve**) (**Bruce Kadonoff/Kristin Wagner**)
  - 5.2 Program Revision: Child and Youth Care Diploma Program (**Notice of Motion**) (**Deb Anderson**)
  - 5.3 Bachelor of Business Administration Marketing Degree: Full Program Proposal (**Notice of Motion**) (**Gail Tibbo**)
  - 5.4 Program Revision: Health Care Support Worker Program (**Motion to Short-cycle, Motion to Approve**) (**Dianne Maxwell**)
  - 5.5 Program Revision: Hotel and Restaurant Management Program (**Notice of Motion**) (**Mark Elliott**)

- 5.6 Program Revision: Financial Services Management Diploma (**Notice of Motion**) (**Larry Laberge**)
- 5.7 Interim Recommendation: Research Scholarship and Faculty Development Task Force (**For Discussion and Feedback**) (**Kathy Denton**)

**6. REPORTS**

- 6.1 Report from the Chair (**E. McCausland**)
  - a) April 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 Education Council Agenda Packages: Reduced Printing (**For Discussion**)

**8. NEXT MEETING**

**June 20, 2011 at 2:15pm in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**