



**EDUCATION COUNCIL  
AGENDA**

**MONDAY, NOVEMBER 18, 2013 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF October 21, 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**) (B. Gray)
  - 4.2 Policy Items (J. Shin) (**Please b/f items 4.2 a and b from October package**)
    - a) Program Approval Policy (**Motion to Approve**)
    - b) Audit Policy (**Motion to Approve**)
  - 4.3 Program Revision: Bachelor of Business Administration (**Motion to Approve**) (Morna Fraser, Glen Stanger) (**Please b/f item 5.2 from October package**)
    - a) Memo - feedback
  - 4.4 Program Revision: Citation of Proficiency in College Preparatory English (**Motion to Approve**) (Jacquie Hebert) (**Please b/f item 5.6 from October package**)
  - 4.5 Admissions & Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. James)
5. **NEW BUSINESS**
  - 5.1 Program Revision: PDD in Financial Planning (**Motion to Short-cycle; Motion to Approve**) (Morna Fraser)
  - 5.2 **Articulation Agreement: National Theatre School (Notice of Motion)** (Meg Stainsby)

**6. REPORTS**

- 6.1 Report from the Chair (**T. Harper**)
  - a) October Report to the College Board
  - b) EdCo Advice on Budget Guidelines
  - c) EdCo Advice on 2014-2015 Calendar
  - d) EdCo Advice on Winter Exam Schedule
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4 Report from the Board Representative (**M. Darville**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**G. Stroppa**)

**7. OTHER BUSINESS**

**8. NEXT MEETING**

**Monday, December 16, 2013 at 9:00 am in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**