



EDUCATION COUNCIL
AGENDA

MONDAY, FEBRUARY 16, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL JANUARY 19, 2015 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. Program Revision: Teaching English as a Second Language Certificate Program (TESL) (**Motion to Approve**) (**Laura Blumenthal**) (**Please b/f item 5.1 from January meeting**)
 - 4.3. Program Proposal: Bachelor of Social Work (**Motion to Approve**) (**Carla Alexander, Lawrence Becker**) (**Please b/f item 5.2 from January meeting**)
 - 4.4. Program Revision: Post Degree Diploma Financial Planning (**Motion to Approve**) (**Bill Archibald**) (**Please b/f item 5.3 from January meeting**)
 - 4.5. Program Revision: Financial Services Management Diploma (**Motion to Approve**) (**Bill Archibald**) (**Please b/f item 5.4 from January meeting**)
 - 4.6. Policy Items:
 - a) Policies transferred to New Template (**Jenny Shin**) (**Motion to Short-cycle; Motion to Approve**)
 - i. Audit Policy
 - b) Credentials Awarded Policy (**Jenny Shin**) (**For Discussion**)
5. **NEW BUSINESS**
 - 5.1. Program Proposal: Physical Education and Coaching Minor (**Notice of Motion**) (**Brian Storey**)
 - 5.2. Credential Withdrawal: Sport Science Department Coaching Diploma (**Notice of Motion**) (**Brian Storey**)
 - 5.3. Program Revision: Classroom and Community Support (**Motion to Short-cycle; Motion to Approve**) (**Brian Thomas-Peter**)

- 5.4. Budget 2015/2016 (**For Discussion and Advice**) (**T. Harper**)
- 5.5. Committee on Admissions & Language Competency Standards Recommendations (**Motion to Short-cycle; Motion to Approve**) (**K. Vuorinen**)
 - a) Pearson Test of English College Admission Equivalency Score
 - b) Revisions to BA Honours Psychology Admissions Program
- 5.6. Program Revision: Women's Studies and Gender Relations (**Notice of Motion**) (**Heather Tobe**)
- 5.7. Concept Paper: Pre-Engineering Technology Diploma (**For Discussion**) (**Barbara Allen**)

6. REPORTS

- 6.1. Report from the Chair (**T. Harper**)
 - a) January Report to Board
- 6.2. Report from the President (**K. Denton**)
- 6.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 6.4. Report from the Registrar (**M. Hodder**)
- 6.5. Report from the Board Representative (**K. Koenig**)
- 6.6. Report from the Secretary (**M. Mandher**)
- 6.7. Report from the Curriculum Committee (**B. Gray**)
- 6.8. Report from the Educational Excellence Committee (**A. Helewka**)
- 6.9. Report from the Committee on Admissions and Language Competency Standards (**K. Vuorinen**)
- 6.10. Report from the Committee on Educational Policies (**J. Shin**)
- 6.11. Report from the Committee on International Education (**D. Simak**)

7. OTHER BUSINESS

- 7.1. Curriculum Navigator: Non-faculty Permissions (**For Discussion**) (**T. Borgford**)

8. NEXT MEETING

Monday, March 16, 2015 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT