

EDUCATION COUNCIL
AGENDA

MONDAY, OCTOBER 19, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF SEPTEMBER 21, 2015 MINUTES
Sent previously under separate cover.
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. Curriculum Item:
Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (Todd Harper)
 - 4.2. Policy Items:
 - a) Educational Policy (Motion to Short)Cycle; Motion to Approve
a)

- 5.4 Concept Paper: Post Degree Diploma in Emerging Technology (Level 2) (Information Only) (Nelson Eng)
- 5.5 Election of EdCo faculty rep. to Education Council Appeals Tribunal (Jasmine Nicholsfigueiredo)
- 5.6 Department Name Change – Geography (Information Only) (Thor Borgford)

6. REPORTS

- 6.1 Report from the Chair (J. Nicholsfigueiredo)
 - a) September Report to the College Board
 - b) Advice on the 2016-2017 Academic Calendar
- 6.2 Report from the President (K. Denton)
- 6.3 Report from the Vice President Academic & Provost (T. Borgford)
- 6.4 Report from the Board Representative (M. Paulino)
- 6.5 Report from the Secretary (S. Bird)
- 6.6 Report from the Curriculum Committee (T. Harper)
- 6.7 Report from the Educational Excellence Committee (A. Helewka)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (M. Hodder)
- 6.9 Report from the Committee on Educational Policies (J. Shin)
- 6.10 Report from the Committee on International Education (J. Schutts)

7. OTHER BUSINESS

8. NEXT MEETING

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

9. ADJOURNMENT