EDUCATION COUNCIL
AGENDA

MONDAY, MARCH 21, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

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1. <u>**ROLL CALL**</u>

2. <u>**APPROVAL OF THE AGENDA**</u>

3. <u>**APPROVAL OF February 15, 2016 MINUTES**</u>

4. <u>**BUSINESS ARISING FROM THE MINUTES**</u>

    4.1   Curriculum Items
        a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (T. Harper)**

    4.2   Policy Items: C(um)-6(ons)-omce

4.6 Program Proposal: Post Degree Diploma in Project Management (**Motion to Approve**) **(Adrienne Watt and Sarah Stephens)**

4.7 Program Proposal: Post Degree Diploma in Supply Chain Management (**Motion to Approve**) **(Ralph Ferens)**

4.8 Program Proposal: Specialization in Health Promotions (**Motion to Approve**) **(Brian Storey) (Please b/f Item 5.7 from February 2016 meeting)**

4.9 Program Proposal: Post Baccalaureate Diploma (PBD) in Finance **(Motion to Approve) (Morna Fraser)**

4.10 Program Proposal: Post Baccalaureate Diploma (PBD) in International Supply Chain Management (**Motion to Approve**) **(Kelly Frankson)**

4.11 Program Proposal: Post Baccalaureate Diploma (PBD) in Hospitality Services (**Motion to Approve**) **(Mark Elliot)**

4.12 Report from Subcommittee - Affiliation with Uganda Martyrs University **(Notice of Motion) (Jeff Schutts)**

4.13 Proposed Revision to Credentials Policy – Residency Requirements (**Motion to Refer to Policy Committee) (Thor Borgford)**

4.14 Budget 2016/2017 **(For Advice) (J. Nicholsfigueiredo)**

5. **NEW BUSINESS**

5.1 Department Name Change: Women's Studies and Gender Relations **(Notice of Motion) (Brenna Gray)**

5.2 Program Revision/Course Substitutions: DACS - DABA and ESS **(Motion to Short-cycle; Motion to Approve) (Sandra Polushin)**

5.3 Program Revision: DACS -Classroom and Community Support Diploma Course Substitution **(Motion to Short-cycle; Motion to Approve) (Sandra Polushin)**

5.4 Program Revision – Practicum Attempts **(Notice of Motion) (Sandra Polushin)**

5.5 SPSC Credential Course Time Limitation **(Notice of Motion) (Brian Storey)**

5.6 New Program Proposal: Post Degree Diploma – Data Analytics **(Notice of Motion) (Nikhil Bhardwaj)**

5.7 New Program Proposal: Post Baccalaureate Diploma (PBD) – Computing and Information Systems: **(Notice of Motion) (Nikhil Bhardwaj)**

5.8 Program Revision – Post Degree Diploma - Emerging Technology **(Notice of Motion) (Nelson Eng) P**

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