



**EDUCATION COUNCIL
AGENDA**

MONDAY, OCTOBER 17, 2016 AT 9:00 AM

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**) (W. Lee)
- 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (K. Vuorinen)
 - a) Admission requirements for the Post Baccalaureate Diploma (PBD) Health Information Management
- 4.3. Policy Items:
 - a) Revision: Credentials Awarded at Douglas College Policy (**Motion to Approve**)
 - b) Revision: Grading Policy (**Motion to Approve**)
 - c) Revision: Program Approval Policy for New and Revised Credit Programs Policy (**Motion to Approve**)
- 4.4. Specialization in Data Analytics in Accounting (**Motion to Approve**) (Arsineh Garabedian)
- 4.5. Program Revision: Psychology, Applied (Bachelor of Arts) (**Motion to Approve**) (Kristen Wagner) (Please b/f Item 5.3 from September meeting)
- 4.6. Program Revision: Psychology, Applied (Bachelor of Arts, Honors) (**Motion to Approve**) (Kirsten Wagner) (Please b/f Item 5.4 from September meeting).
- 4.7. Academic Dates and Deadlines (**Motion to Approve**) (Kyle Vuorinen)
- 4.8. Draft Budget Guidelines (**Motion to Approve**) (Kathy Denton)

5. **NEW BUSINESS**

- 5.1 Post Baccalaureate Diploma (PBD) in Accounting & Finance (**Notice of Motion**) (**Arsineh Garabedian**)
- 5.2 Program Revision: CFCS Continuing Education

**Monday, November 21, 2016 at 9:00 am in the Boardroom New Westminster
Campus**

9. ADJOURNMENT