

EDUCATION COUNCIL  
AGENDA

MONDAY MARCH 20, 2017 AT 9:00 AM  
NEW WESTMINSTER COUNCIL CHAMBERS BOARDROOM

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF



- 5.9 Policy Revision Request: Accessibility to College Programs, Courses and Services for Persons with Disabilities Policy (For Referral) (J. Nicholsfiguiredo)
- 5.10 Award of Distinction Education Excellence Recommendation In-Camera (Motion to Short-Cycle; Motion to Ratify) (Olga Kalachinskaya) NOT DISTRIBUTED.

6. REPORTS

- 6.1 Report from the Chair (J. Nicholsfiguiredo)
  - a) February Report to the College Board
  - b) Recommendation of withdrawal of credential Accounting Management Diploma and establish the credential Accounting Diploma, effective September 5, 2017.
- 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 Liaison (W. Snyder)
- 6.5 Report from the Secretary (S. Bird)
- 6.6 Report from the Curriculum Committee (W. Lee)
- 6.7 Report from the Educational Excellence Committee (O. Kalachinskaya)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (A. MacMillan)
- 6.9 Report from the Committee on Educational Policies (C. Ker)
- 6.10 Report from the Committee on International Education (J. Shutts)

7. OTHER BUSINESS

8. NEXT MEETING

Monday, April 24<sup>th</sup>, 2017 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT