



**EDUCATION COUNCIL
AGENDA**

**MONDAY, APRIL 24TH, 2017 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF March 20th, 2017 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 International Education Items:
 - a) Rikkyo University (Tokyo) Exchange Agreement **(b/f Item 5.1 from March 2017 meeting) (Motion to Short-cycle; Motion to Approve) (J. Schutts)**
 - 4.2 Program Revision: Bachelor of Social Work **(b/f Item 5.7 from March 2017 meeting) (Motion to Approve) (Jonathon Davies)**
 - 4.3 Modern Languages Applications for Variance **(b/f Item 5.6 from March 2017 meeting) (Motion to Approve) (Fanny Boulesteix)**
 - 4.4 Program Revision: Withdrawal of Credential: Music Technology Certificate **(b/f Item 5.2 from March 2017 meeting) (Motion to Approve) (Heather Harty Scott)**
 - 4.5 Program Revision: Music Technology Diploma **(b/f Item 5.3 from March 2017 meeting) (Motion to Approve) (Heather Harty Scott)**
 - 4.6 Program Revision: Basic Musicianship Certificate **(b/f Item 5.4 from March 2017 meeting) (Motion to Approve) (Heather Harty Scott)**
 - 4.7 Behaviour Intervention Certificate **(b/f Item 5.5 from March 2017 meeting) (Motion to Approve) (A. MacMillan)**
 - 4.9 Policy Items
 - a) ~~Motion: (Christine Keir)~~ Policy Development and Review Policy **(Notice of Motion)**
 - 4.10 Curriculum Items

