

EDUCATION COUNCIL AGENDA
MONDAY, NOVEMBER 20, 2017 AT 9:00 AM
Room 4920, NW Boardroom/Room B2100, COQ Campus

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF OCTOBER 16, 2017 MINUTES
Sent previously under separate cover.
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. Program Revision: Post-Baccalaureate Diploma in Accounting and Finance
(Motion to Approve) (A. Garabedian)
 - 4.2. Program Revision: Co-op Program Partnership with Post-Baccalaureate Diploma
in Accounting and Finance (Motion to Approve)
(A. Garabedian)
 - 4.3. Full Program Proposal Continuing Education (CE): Practical Energy and Advanced
Knowledge for Buildings (PEAK) (B/F Item 5.6 October Meeting) (Motion to
Approve) (S. Bishop)
 - 4.4. Program Withdrawal: Applied Bookkeeping Program
(Motion to Approve) (C. Jamieson)
 - 4.5. Program Name Change: Diploma in Business Management Business

- 4.8. Program Revision: General Business Diploma
(Motion to Approve) L. Donaldson)
- 4.9. Full Program Proposal: Fabrication Technologies Certificate
(Motion to Approve) (A. Majdanac)

5. NEW BUSINESS

- 5.1. Program Revision: Engineering Foundations Certificate (Notice of Motion) (A. Majdanac)
- 5.2. Program Revision: Graduate Diploma in Mathematics and Science and Teaching
(Notice of Motion) (B. Kadanoff)
- 5.3. Leave of Absence (Motion to Short-cycle; Motion to Approve) (J. Nicholsfigueiredo)
- 5.4. Update Curriculum Navigator Maintenance Workflow Course Changes Form
(For Information) (R. Caldwell)

6. STANDING COMMITTEE ITEMS

- 6.1. Curriculum Items
 - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (I. Cikes)
- 6.2. Policy Items (5.40.02.1m) g0 G(M)4(ot)5(i3[5.S)1 TETO000090 g0 G((M)6(ot)-4(i)-3(on)-4()6(to)
 - a) Memo Policy Revision Focus 2017-2018 (For Information)
 - b) Educational Affiliations Policy (Motion to Approve)
 - c) Credentials Awarded Policy (Motion to Approve)
 - d) Revision of Program Advisory Committees Policy (Notice of Motion)

7. REPORTS

- 7.1. Report from the Chair (J. nBT/Fo-4(5.lou43 Tm0 g0 G[()])TJETQ90.024 250.73 45.48 0.84003 ref0

7.8. Report from the Committee on Admissions and Language Competency Standards (R. Ng)

7.9. Report from the Committee on Educational Policies (C. Kerr)

7.10. Report from the Committee on International Education (M. Westerman)

8. OTHER BUSINESS

9. NEXT MEETING

Monday, December 18, 2017 at 9:00 am in the Boardroom New Westminster Campus.

10. ADJOURNMENT