

EDUCATION COUNCIL AGENDA
MONDAY, OCTOBER 21, 2019 AT 9:00 AM
Room 4920, NW Campus / Room B2100 COQ Campus

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

2. Program Revision BA Applied Psychology (and BA Applied Psychology Honours) DABA Concentration Changes (BF Item 6.3 September 2019 Meeting) (Motion to Approve) (L. Dane)

5.2. Education Council Bylaw Review: Draft Terms of Reference and Committee Membership Ratification (BF Item 5.5 September 2019 Meeting) **(For Information)** (I. Cikes)

5.3. 2020-2021 Budget Guidelines (BF Item 6.1 September 2019 Meeting) **(Feedback)** (K. Denton)

5.4. Education Council Standing Committee Membership 2019-2020 **(For Information)** (I. Cikes)

6. NEW BUSINESS

6.1. Program Revision: Early Childhood Education **(Notice of Motion)** (M. Tannock)

6.2. Program Revision: Accounting Post-Degree Diploma **(Notice of Motion)** (R. Comrie)

6.3. Program Revision: Accounting Diploma **(Notice of Motion)**

7. STANDING COMMITTEE ITEMS

- 7.1. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

8. REPORTS

- 8.1. Report from the Chair (**I. Cikes**)
 - a) September 2019 Report to the College Board
- 8.2. Report from the President (**K. Denton**)
- 8.3. Report from the Vice President Academic & Provost (**T. Borgford**)
- 8.4. Report from the Board Liaison (**N. Lal**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
 - 8.5.1. EdCo Meeting Schedule Update (College Board Meeting *March 19, 2019*)
- 8.6. Report from the Curriculum Committee (**M. Westerman**)
- 8.7. Report from the Educational Excellence Committee (**No report**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**No Report**)
- 8.10. Report from the Committee on International Education (**No Report**)

9. OTHER BUSINESS

10. NEXT MEETING

Monday, November 18, 2019 at 9:00 am in the Boardroom New Westminster Campus.

11. ADJOURNMENT