

EDUCATION COUNCIL AGENDA
MONDAY, JANUARY 20, 2020 AT 9:00 AM

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES
 - 4.1. Minutes of December 16 2019
5. BUSINESS ARISING FROM THE MINUTES
 - 5.1. Program Revision: Health Information Management Baccalaureate Diploma (BF Item 6.1 December 2019) (Motion to Approve) (P. Visosky)
 - 5.2. Full Program Proposal: Computing Science Diploma (BF Item 6.2 December 2019) (Motion to Approve) (A. Ariafar)
 - 5.3. Program Revision: Classroom and Community Support Diploma (BF Item 6.3 December 2019) (Motion to Approve) (L. Woods)
 - 5.4. Program Revision: Classroom and Community Support Certificate (BF Item 6.4 December 2019) (Motion to Approve) (L. Woods)
 - 5.5. Credential Name Change: Classroom and Community Support Certificate to Education Assistance and Inclusion Certificate (BF Item 6.5 December 2019) (Motion to Approve) (L. Woods)
 - 5.5.1. Recommendation to the College Board to Establish the Credential Education Assistance and Inclusion Certificate (Motion to Approve) (I. Cikes)
 - 5.5.2. Recommendation to the College Board to Withdraw the Credential Classroom and Community Support Certificate effective September 2021 (Motion to Approve) (I. Cikes)
 - 5.6. Program Revision: Associate of Arts Gender, Sexualities and Women's Studies (BF Item 6.6 December 2019) (Motion to Approve) (M. Westerman)

- 5.7. Program Revision: Associate of Arts Intercultural and International Studies (BF Item 6.7 December 2019) (Motion to Approve) (M. Westerman)

6. NEW BUSINESS

- 6.1. Program Proposal Cooperative Education Program Partnership with International Supply Chain Management Post-Baccalaureate Diploma (Notice of Motion) (R. Newton)

- 6.2. Credential Withdrawals Medical Office Assistant Online Certificate and Legal Office Skills Online Certificate (Motion to Short-cycle; Motion to Approve) C. Jamieson

- 6.2.1. Recommendation to the College Board Withdraw the Credential: Medical Office Assistant Online Certificate and Legal Office Skills Online Certificate (Motion to Approve) (I. Cikes)

- 6.3. Department Name Change Business Law Department (Notice of Motion) (R. Newton)

7. STANDING COMMITTEE ITEMS

- 7.1. Curriculum Items

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

- 7.2. Policy Items

- a) Academic Integrity Policy (Business Law Department) (Motion to Approve) (I. Cikes)

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

9.9. Report from the Committee on Educational Policies (G. Bowbrick)

9.10. Report from the Committee on International Education (C. Cikes)

10. OTHER BUSINESS

11. NEXT MEETING

Monday, February 24, 2020 at 9:00 am in the Aboriginal Gathering Place, Room 4650, New Westminster Campus only. *No video conferencing available.*

12. ADJOURNMENT