



EDUCATION COUNCIL AGENDA
MONDAY FEBRUARY 24, 2020 AT 9:00 AM
Room S4650, NW Campus- Aboriginal Gathering Place
Video Conferencing Not Available

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES
 - 4.1. Minutes of January 20, 2020
5. BUSINESS ARISING FROM THE MINUTES
 - 5.1. Program Proposal: Cooperative Education Program Partnership with International Supply Chain Management Post-Baccalaureate Diploma (SF Item 61 January 20, 2020)(Motion to Approve) (R. Newton)
6. NEW BUSINESS



- 6.8. Budget 2020-2021- Constituency Group Feedback (For Discussion and Information) (I. Cikes)

7. STANDING COMMITTEE ITEMS

- 7.1. Admission and Language Competency Committee Recommendations (Motion to Short-cycle; Motion to Approve) (R. Ng)
 - a) Certificate in Post-Basic Early Childhood Education-Infant/Toddler
 - b) Certificate in Post-Basic Early Childhood Education-Special Needs
 - c) Certificate in Early Childhood Education
 - d) Diploma in Early Childhood Education
 - e) Diploma in Hospitality Management
- 7.2. Curriculum Items
 - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (M. Westerman)
- 7.3. Policy Items
 - a) Academic Integrity Policy (Motion to Approve) (S. Oesterle)

8. INFORMATION ITEMS

- 8.1. Report on the Ad Hoc Committee for Review of the Bylaws (Standing Committees) (For Information) (I. Cikes)

9. REPORTS

- 9.1. Report from the Chair (I. Cikes)
 - a) January 2020 Report to College Board

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- 9.7. Report from the Educational Excellence Committee (E.Smith)
- 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 (Cikes)

10. OTHER BUSINESS

11. NEXT MEETING

Monday, March 16, 2020 at 9:00 am in the Boardroom, S4920, New Westminster Campus and B2100, Coquitlam Campus

12. ADJOURNMENT