

**EDUCATION COUNCIL
AGENDA**

**MONDAY, APRIL 15, 2013 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF March 18, 2013 MINUTES**
Sent previously under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. Harper)

 - 4.2 Policy Items
 - a) Grading Systems Policy (**Notice of Motion**) (W. Snider)

 - 4.3 Certificate for Academic Foundations: A Pathway to the Bachelor of Therapeutic Recreation (**Motion to Approve**) (Geri Paterson) (**Please b/f item 5.3 from March package**)

 - 4.4 Program Requirements: Bachelor of Science in Nursing (**Motion to Approve**) (Linda Pickthall) (**Please b/f item 5.4 from March package**)

 - 4.5 Budget 2013/2014 (**For Discussion and Advice**)
 - a) Budget Newsletter
 - b) DSU Briefing

 - 4.6 Proposed Motion re EASL/ENGU Reductions (**Motion to Short-cycle; Motion to Approve**) (K. Yoshitomi)

 - 4.7 Memo re Education Council vs University Senate (**For Discussion**) (E. McCausland)

5. **NEW BUSINESS**

- 5.2 Print Futures Program Suspension Request (**For Discussion and Advice**) (**Maureen Nicholson**)
- 5.3 Articulation Agreement with Latina University of Panama (**Notice of Motion**) (**Les Marshall**)

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) Memo to SMT re EdCo Feedback on Impacts of Reductions to EASL/ENGU
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President – Academic (**K. Denton**)
- 6.4 Report from the Board Representative (**B. Clarke**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies
- 6.10 Report from the Committee on International Education (**G. Rodwell**)

7. OTHER BUSINESS

- 7.1 BC Studies Conference – Invitation to Education Council members

8. NEXT MEETING

Monday, May 13, 2013 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT