



**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, DECEMBER 13TH, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF NOVEMBER 15, 2010 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Memo re Fire Drills (**R. Wylie**)
 - 4.2 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
 - 4.3 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)

5. **NEW BUSINESS**
 - 5.1 Program Revision: Behaviour Intervention (**Notice of Motion**) (**Wendy Parry**)
 - 5.2 Credential Name Changes (**Motion to Short-cycle; Motion to Approve**) (**Kathy Denton**)
 - 5.3 Budget Guidelines (for feedback and advice)

6. **REPORTS**
 - 6.1

- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

January 17, 2011 at 4:15pm in the Boardroom New Westminster Campus

9. **ADJOURNMENT**