

**EDUCATION COUNCIL
AGENDA**

**MONDAY, DECEMBER 17, 2012 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF November 19, 2012 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 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. James)

 - 4.3 TESL Professionalism Policy (**Motion to Approve**) (Julia Robinson) (**Revised version attached**)

 - 4.4 Education Council Elections Bylaw Variance (**Motion to Approve**) (E. McCausland) (**Please b/f item 5.3 from November package**)

 - 4.5 Program Revision: Diploma in Office Administration (**Motion to Approve**) (Titus Yip) (**Please b/f item 5.4 from November package**)

5. **NEW BUSINESS**
 - 5.1 Program Revision: Business and Accounting Departments (**Motion to Short-cycle; Motion to Approve**) (

6. REPORTS

- 6.1 Report from the Chair (**E. McCausland**)
 - a) November Report to the Board
- 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 Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Standing Committee on Educational Policies

7. OTHER BUSINESS

- 7.1 Ethical Conduct for Research Involving Humans Policy (**For Information**)

8. NEXT MEETING

Monday, January 21, 2013 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT