

MINUTES OF A MEETING OF EDUCATION COUNCIL HELD MONDAY, DECEMBER 12, 2016 AT 9:00AM BOARDROOM - NEW WESTMINSTER CAMPUS

1 RO

Members Present

Regrets

bsent

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PPROV O T N

PPROV O M NUT S

MOV by hristine err S ON by Jeff Schutts T T ducation ouncil approve the Program Revision raduate iploma in Physical ducation

The Motion was RR

There was unanimous consent to Short-cycle the Motion

MOV by Sheilagh adanic S ON hristine err that ducation ouncil recommend that

TON Please refer this item to your constituency groups for consideration of approval at the January meeting

Program Revision riminology ourse Name hange

There was unanimous consent to Short-cycle the proposed Motion

MOV by Marsha Wilson S ON by Rod Midgley T T ducation ouncil approve the Program Revision riminology ourse Name hange

The Motion was RR

cademic alendar Revision

There was unanimous consent to Short-cycle the proposed Motion

MOV by hristine err S ON by Olga alachinskaya T T ducation ouncil approve cademic alendar Revision

The Motion was RR

R PORTS

1 Report from the hair

Report from the President

Report from the Vice President cademic Provost

Report from the oard iaison

Report from the Secretary

Report from the urriculum ommittee

Report from the ducational xcellence ommittee

Report from the ommittee on dmissions anguage ompetency Standards

Report from the ommittee on ducational Policies

10 Report from the ommittee on nternational ducation

OT R USN SS

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JOURNM NT

MOV by Rod Midgley S ON by Marsha Wilson that the meeting be adjourned

The Motion was RR

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Secretary