

EDUCATION COUNCIL
AGENDA

MONDAY, FEBRUARY 20, 2012 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF January 16, 2012 MINUTES
Sent under separate cover.
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (Motion to Short - cycle; Motion to Approve) (Todd Harper)
 - 4.2 Policy Items
 - a) Revisions to Grading Systems Policy (Notice of Motion) (T. James)
 - b) Credentials Policy (Notice of Motion) (T. James)
 - 4.3 Matrix Operational Guidelines (For Feedback) (Please b/f item 5.2 from January package)
5. NEW BUSINESS
 - 5.1 Credential Withdrawal: Certificate in DispensingedentNE.152 /TT0e8s W(t)-7(i)14Td ()Tj -0

6. REPORTS

- 6.1 Report from the Chair (E. McCausland)
 - a) January Report to the Board
- 6.2 Report from the President (S. McAlpine)
- 6.3 Report from the Board Representative (B. Clarke)
- 6.4 Report from the Secretary (J. Bilquist)
- 6.5 Report from the Curriculum Committee (T. Harper)
- 6.6 Report from the Educational Excellence Committee (M. Iaquinta)
- 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

- 7.1 Results from Former Student Survey (For Information)

8. NEXT MEETING

March 19, 2012 at 4:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT