



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, FEBRUARY 20, 2017 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Members Present:

(Ex-Officio)

Regrets:

Guests:

(Ex-Officio)

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by Brent Stant; SECONDED by Manuela Costantino, THAT Education Council approve the submitted guidelines for: ANTH 1101, BIOL 3203, 3404, 3421, 3622, 4101, 4103, 4106, 4300; CMNS 1220, 2316; DACS 1140, 1170, 1256, 2320, 2356; ELLA 0010, 0011, 0012, 0013; HEAR 1100; HIST 2260, 2261, 3320; MATH 1120, 1123, 1130, 1220, 2230, 2245; and MUSC 1182, 1177, 1277, 2177, and 2277.

The Motion was CARRIED.

4.2 Admissions and Language Competency Committee Recommendations

a) Admission Requirements:

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by Christine Kerr; SECONDED by George Stroppa, THAT Education Council approve the Admissions & Language Competency Standards Committee recommendations.

The Motion was CARRIED.

4.3 Policy Items

a) Credentials Policy

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

4.4 Program Revision: Restrictions on Substitute Courses for all (4) Accounting PDD and PBD Programs

MOVED by Brent Stant; SECONDED by Rod Midgley, THAT Education Council approve the

5.3 Program Revision: CFCS:

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.7 Program Revision: Post Degree Diploma in Finance

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.8 Program Revision: Degree - Bachelor of Business Administration

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.9 Program Proposal: Bachelor of Business Administration, Major in Management with Specializations

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.10 Program Proposal: Bachelor of Business Administration, Major in Marketing with Specializations

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.11 Program Proposal: Bachelor of Business Administration, Economics Minor

ACTION: Please refer this item to your constituency groups for consideration of approval at the March meeting.

5.12 Budget 2017-2018

6.8 Report from the Committee on Admissions & Language Competency Standards

6.9 Report from the Committee on Educational Policies

6.10 Report from the Committee on International Education

7. OTHER BUSINESS

8. NEXT MEETING

9. ADJOURNMENT

MOVED by Meredith Graham; SECONDED by Brent Stant, that the meeting be adjourned.

The Motion was CARRIED.

Chair

Secretary