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ARDROOM - NEW WESTMINSTER CAMPUS

1. ROLL CALL:

Members Present:

b) Grading Policy

There being no further discussion,

MOVED by Edith Kirkpatrick; SECONDED by Brent Stant; THAT Education Council approve the revisions to the Curriculum Development and Approval Policy and the revisions to the Grading Policy

The Motion was CARRIED.

4.4 Program Name Change: Light Warehouse Training Program
Chris Gibson was welcomed to speak to the item.

It was agreed that the name change will take effect September 2017.

There being no further discussion,

MOVED by Christine Kerr; SECONDED by Cecil Klassen; THAT Education Council approve the Program Name Change for the Light Warehouse Training Program Light Warehouse Training Program to Warehouse Training Program (WHTP)

The Motion was CARRIED.

And,

There was unanimous consent to Sherry cycle the Motion.

MOVED by Edith Kirkpatrick; SECONDED by Meredith Graham, that Education Council recommend that the College Board withdraw the old credential name Light Warehouse Training Program and establish the new credential name Warehouse Training Program, effective September 2017.

The Motion was CARRIED

4.5 Program Proposal Associate of Arts Degree with Specialization in Asian Studies
Manuela Costantino was welcomed to speak to the item.

Manuela stated that the feedback provided from EdCo at the December meeting has been incorporated into the Program Proposal. This included identifying ~~to~~ some of the courses in Economics that they could take.

5. NEW BUSINESS

5.1 Program Revision: Diploma in Accounting
Arsineh Garabedian was welcomed to speak to the item.

Arsineh reiterated the revisions noted in the cover memo.

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

- 5.2 Program Revision: Restrictions on Substitute Courses for Accounting PDD and PDB Programs
Arsineh Garabedian was welcomed to speak to the item.

Arsineh clarified a correction to the wording in the submission. She indicated that a student require a substitute course to complete the program, they must select any accounting course "within" their program. There was feedback from members and discussion regarding how appropriate substitutions would be identified by students and how the language in the document could create confusion.

With respect to the level of course substitutions, Arsineh stated that the last sentence within

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