

EDUCATION COUNCIL
AGENDA

MONDAY, JANUARY 21, 2013 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF December 17, 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)
 - b) Course code withdrawals (For Information and Discussion) (T. Harper)
5. NEW BUSINESS
 - 5.1 Full Program Proposals: PDDs in Hospitality Management and Hospitality Marketing
6. REPORTS
 - 6.1 Report from the Chair (E. McCausland)
 - a) December 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. Iaquina)
 - 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

8. NEXT MEETING

Monday, February 18, 2013 at 9:00 am in the Boardroom New Westminster
Campus

9. ADJOURNMENT