

EDUCATION COUNCIL  
AGENDA

MONDAY, JUNE 17, 2013 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF May 13, 2013 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 )
      - x Curriculum Committee RAddendm 4.2 Policy Items
        - a) Program Approval Policy (Notice of Motion)
        - b) Academic Performance Policy (Motion to Short -cycle; Motion to Refer)
        - c) Policies for Review
          - x Audit Policy
    - 4.4 Residency Requirement Variance (Motion to Approve) (Please b/f item 5.3 from May package)
    - 4.5 Academic Amnesty Request (Motion to Approve) (Please b/f item 5.4 from May package)
    - 4.6 Admission & Language Competency Committee (Motion to short -cycle; Motion to Approve) (
  5. NEW BUSINESS
    - 5.1 Educational Affiliations (Motion to Short -cycle; Motion to Approve) (Betty Mitchell)

- a) Ollin Tlahtoalli, Centro de Lenguas y Cultura Mexicana A.C.; Oaxaca, Mexico
  - b) Jiangxi Normal University (JNU), School of Inter-cultural Studies (SIS); Nanchang, Jiangxi, China
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- 5.2 Variance Request: BSPN Residency Requirement (Notice of Motion) (Lori Townsend)
  - 5.3 Concept Paper: PDD in Hospitality Business Leadership (For Discussion) (Mark Elliott)
  - 5.4 Program Revision: Accounting (Motion to Short -cycle; Motion to Approve) (Rod Comrie)
  - 5.5 Program Proposal: Minor in Business (Notice of Motion) (Rosilyn Coulson)
  - 5.6 Program Revision: BBA Financial Services (Motion to Short -cycle; Motion to Approve) (Morna Fraser)
  - 5.7 Program Cancellation Policy (For Discussion) (K. Denton)