

credential can be used to meet program requirements, but additional courses will need to be taken to replace these credits".

There being no further discussion,

S. Mauger spoke to the item on behalf of A. Garabedian.

A council member inquired whether the new accounting concentrations only apply to the Bachelor of Business Administration students or are other program area students able to pursue them.

The VP Academic & Provost responded that some of the concentrations are portable and although we would like to provide as much flexibility as possible to students, there are limitations where cross-faculties are involved.

S. Mauger spoke on behalf of A. Garabedian.

There being no further discussion,

R. Midgley spoke to the item on behalf of A. Garabedian

The Faculty of Commerce and Business Administration is seeking the implementation of the graduation requirement, a minimum CGPA of 2.0 for all CBA

programs. This requirement will help to maintain quality and ensure that students have the minimum required competencies needed to use their credential and advance in the workplace.

A question was raised regarding the implementation process and whether each program would have to be approved individually through Curriculum Navigator (CN). It was confirmed that the changes would be modified through background settings of CN and will not require individual approval.

K. Denton commented that she supported the direction but asked what was preventing the changes from being implemented for Fall 2019. A council member commented that, because it would have to come back as a Motion to Approve in September 2018, it would not meet the required one-year advertising notice period.

A council member, from the floor, requested that the item be short cycled in order to meet the Fall 2019 implementation date.

College & Institute Act gives the Registrar authority to oversee elections and establish the rules and procedures, consulting with the heads of groups, such as the Education Council Chair, DSU, and Board Chair, which she did.

A student representative spoke in favor of the changes, noting that it has been difficult to meet current needs for representation from Coquitlam. The President reinforced the student's point and stated that the DSU was supportive of the changes.

One council member stated that setting term limits would be considered a favourable change in her faculty area, allowing newer faculty members an opportunity to participate. A suggestion was put forward that the wording could be clarified to reduce confusion about consecutive terms, which were not intended to be lifetime limits. There was support for adding the clarification.

S. Dench will provide the feedback to the Registrar for her consideration.

K. Vuori spoke in support of the changes.

Kyle pointed out that the commencement of classes in May 2020 will be a later start date (May 11th), however, there is sufficient time for semester conclusion at the end of August and the beginning of September.

A question was raised about the graduation ceremonies to be held at the Shanghai University of International Business and Economics in June 2020. K. Denton stated that the University is still undergoing renovations that are not expected to be completed for at least another year. The proposed dates at tes at tes at tes at tesreW*
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T. Borgford thanked all outgoing EdCo members for their hard work and looks forward to working with the new incoming members. He shared the great news of recent Ministry approval of the Bachelor of Business Administration Management Degree. He also noted that DQAB is currently considering the merits of an Economics Minor and that CBA is working on a potential degree in Marketing.

T. Borgford reported that with the increased growth and diverse academic areas of the Business Department, BUSN is considering a division of the department into three different disciplines, Business Management, Financial Services and Business Law.

There was no report.

The next deadline for Agenda submissions for the September 17, 2018 meeting is Wednesday, September 5, 2018 at 3:00 p.m.

The next deadline for curriculum guidelines to be submitted to the committee is Wednesday, September 5, 2018 at 9:00 a.m. Please remind your FECs of this date and time. The Committee's annual report was included with the Agenda package.

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E. Kirkpatrick extended thanks to all those who have served on Standing Committees this year. She also extended thanks to Jasmine Nicholsfigueiredo for all her work as Education Council Chair for the last few years.

Outgoing EdCo representatives were also recognized for their time and service; Marsha Wilson, Olga Kalachinskaya, Rod Midgley, Cecil Klassen, Prabhjot Hundal, Nathaniel Christopher and Paolo De Leon.

It being her last meeting, Christine Kerr was commended for her work at Education Council and the College, and was wished well in her future endeavours.

Monday, September 17, 2018 at 9:00 am in Room 4920, New Westminster Boardroom and Room B2100 Coquitlam Campus (if required).

The meeting adjourned at approximately 10:10 a.m.