

**EDUCATION COUNCIL
AGENDA**

**MONDAY, MAY 12, 2014 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF APRIL 14, 2014 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**) (**B. Gray**)
 - 4.2 Policy Items
 - a) Admissions Policy (**Motion to Approve**) (**J. Shin**) (**Please b/f item 4.6 (a) from April package**)
 - 4.3 CBA Policy Variance Request: Residency Requirements, PDD credentials, Commerce and Business Administration (**Motion to Approve**) (**George Fisher**) (**Please b/f item 5.2 from April package**)
 - 4.4

- 6.5 Report from the Secretary (**M. Mandher**)
- 6.6 Report from the Curriculum Committee (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee (**A. Helewka**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**K. Vuorinen**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**D. Simak**)

7. OTHER BUSINESS

8. NEXT MEETING

Monday, June 16, 2014 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT