



**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, NOVEMBER 15, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF OCTOBER 18, 2010 MINUTES**
Sent under separate cover.

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 BPEC Program Revision Addition of Coop. Designation (**Motion to Approve**) (**Brian Storey**) (**Please b/f item 5.4 from October package**)
 - 4.2 Academic Calendar 2011/2012 (**for Advice**) (**T. James**) (**Please b/f item 5.6 from October package**)
 - 4.3 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
 - 4.4 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)
 - 4.5 Policy Items (**T. James**)
 - a) Policies for Review
 - Audit Policy
 - Program Advisory Committee Policy

5. **NEW BUSINESS**
 - 5.1 Memo re Fire Drills
 - 5.2 Animal Health Technology Continuance Requirements (**Notice of Motion**) (**Pauline Chow**)

5.3 Music Technology Program: Certificate (**Notice of Motion**) (**Blair Fisher**)

5.4 Review of Credentials Policy Request for Referral to Policy Committee (**Request to Short-cycle**)

6. **REPORTS**

6.1 Report from the Chair (**E. McCausland**)

6.2 Report from the President (**S. McAlpine**)

6.3 Report from the Board Representative (**P. Kendrick**)

6.4 Report from the Secretary (**J. Bilquist**)

6.5 Report from the Curriculum Committee (**E. McCausland**)

6.6 Report from the Educational Excellence Committee (**G. Gramozis**)

6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)

6.8 Report from the Standing Committee on Educational Policies (**T. James**)

6.9 Report from the Academic Signature Committee (**E. McCausland**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

December 13, 2010 at 4:15pm in the Boardroom New Westminster Campus

9. **ADJOURNMENT**