



**EDUCATION COUNCIL
AGENDA**

**MONDAY, NOVEMBER 18, 2013 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF October 21, 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**) (B. Gray)
 - 4.2 Policy Items (J. Shin) (**Please b/f items 4.2 a and b from October package**)
 - a) Program Approval Policy (**Motion to Approve**)
 - b) Audit Policy (**Motion to Approve**)
 - 4.3 Program Revision: Bachelor of Business Administration (**Motion to Approve**) (Morna Fraser, Glen Stanger) (**Please b/f item 5.2 from October package**)
 - a) Memo - feedback
 - 4.4 Program Revision: Citation of Proficiency in College Preparatory English (**Motion to Approve**) (Jacquie Hebert) (**Please b/f item 5.6 from October package**)
 - 4.5 Admissions & Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. James)
5. **NEW BUSINESS**
 - 5.1 Program Revision: PDD in Financial Planning (**Motion to Short-cycle; Motion to Approve**) (Morna Fraser)
 - 5.2 **Articulation Agreement: National Theatre School (Notice of Motion)** (Meg Stainsby)

6. REPORTS

- 6.1 Report from the Chair (**T. Harper**)
 - a) October Report to the College Board
 - b) EdCo Advice on Budget Guidelines
 - c) EdCo Advice on 2014-2015 Calendar
 - d) EdCo Advice on Winter Exam Schedule
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President Academic & Provost