



MINUTES OF A MEETING OF EDUCATION COUNCIL  
HELD MONDAY, NOVEMBER 17, 2014 AT 9:00AM  
BOARDROOM - NEW WESTMINSTER CAMPUS

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1. **ROLL CALL:**

**Members Present:**

Sheilagh Badanic  
Aaron Bayes  
Thor Borgford  
John Fleming  
Brenna Gray  
Todd Harper (Chair)  
Anna Helewka  
Sandra Hochstein  
Mary Hodder (*Ex-Officio*)  
Barbara Leighs  
Rod Midgley  
Jasmine Nicholsfigueiredo (Vice Chair)  
Catherine Sales  
Jenny Shin  
Doug Simak

**Regrets:**

Kathy Denton (*Ex-Officio*)  
Katryna Koenig (*Ex-Officio*)  
George Stroppa

~~MOVED by Se Williams; **SECONDED** by A. Helewka, THAT Education Council approve the submitted guidelines for: BUSN 3100, 3410, 3500, MODL 2351, OADM 1329, 1437, PHYS 1104, 1107, 1110, 1207, 1208 and 1210; and approve the withdrawal request for: ACCT 3350.~~

a)

The Motion was CARRIED.

#### 4.2 Policy Items

##### a) Revised Academic Integrity Policy

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**MOVED by B. Gray; SECONDED by S. Badanic, THAT Education Council  
approve *Credentials*  
*Awarded***



A council member pointed out the discrepancy between the memo's graduation requirements and the information provided in the table on page 2.

**ACTION:** Please refer this item to your constituency groups for consideration of approval at the December meeting.

**5.3 Ad Hoc Committee Formation Education Council Bylaws Revision Committee**

The Chair spoke to this item.

He noted the current version of the Education Council Bylaws was approved 10 years ago and a revision is required. He is proposing the formation of the Education Council Bylaws Revision Ad Hoc Committee and included the Terms of Reference with the memo.

**6.8 Report from the Educational Excellence Committee**

The call out to faculty for student awards will be going out shortly. The Education Council Chair has arranged for a \$500 monetary award available for this year's successful recipient.

**6.9 Report from the Committee on Admissions & Language Competency Standards**

Nothing to report.

**6.10 Report from the Committee on Educational Policies**

Nothing to report.

**6.11 Report from the Committee on International Education**

Nothing to report.

**7. OTHER BUSINESS**

**7.1**