



**MINUTES OF MEETING OF EDUCATION COUNCIL
HELD MONDAY, OCTOBER 21, 2019 AT 9:00 AM
ROOM S4920, NW CAMPUS AND B2100 COQ CAMPUS**

Members Present:	Regrets:
Andrews, Rachele	Bansal, Harshit
Ataiza, Ariel*	Tang, Sherlyn
Barker, Jennifer	Lal, Nikiel (<i>Ex-officio</i>)
Borgford, Thor	
Bowbrick, Graeme	Guests

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT

The Chair acknowledged the QayQayt First Nation and the Kwikwetlem First Nation, as well as the Coast Salish Peoples, on whose traditional and unceded territories we live, we learn, we play, and we do our work.

2. ROLL CALL

3. APPROVAL OF THE AGENDA

The Chair advised of the following revisions to the agenda:



The Chair asked members to approve a fluid Agenda; Council agreed, and the Agenda was re-ordered, amended and approved by consensus.

4. **APPROVAL OF MINUTES**

The minutes of September 16, 2019 were approved as amended.

5. **BUSINESS ARISING FROM THE MINUTES**

5.1 **Program Revision: BA Applied Psychology (and BA Applied Psychology Honours)
DABA Concentration Changes**

M. Westerman spoke to the item on behalf of L. Dane.

R. Ng noted that the effective date of September 2020 should be indicated on the BA Applied Psychology Honours.

There being no further discussion,

Psychology and BA Applied Psychology Honours)





At the November meeting, Council members will be asked to approve two separate motions on the English Language



engage with members of the Senior Management Team on the



10. NEXT MEETING

Monday, November 18, 2019 at 9:00 am, New Westminster Campus, Room S4920.

11. ADJOURNMENT

MOVED by M. Westerman; SECONDED J. Crisp, that the meeting be adjourned.

The Motion was CARRIED.

The meeting adjourned at approximately 10:14 a.m.

Chair

Secretary