

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, SEPTEMBER 17, 2012 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF JUNE 18, 2012 MINUTES**  
Sent previously under separate cover, and attached.
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Ratification of Education Council Chair and Vice-Chair Elections  
**(Election Minutes attached) (J. Bilquist)**
  
  - 4.2 Welcoming Remarks from the Chair **(E. McCausland)**
    - a) Sub-Committee Memberships
  
  - 4.3 Curriculum Items
    - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (T. Harper)**
  
  - 4.4 Articulation Agreement: University of Pune, India **(Motion to Approve) (Julie Crothers)**
  
5. **NEW BUSINESS**
  - 5.1 Budget Guidelines **(For Discussion and Advice)**
  
  - 5.2 Calendar of Events **(For Discussion and Advice) (T. James)**

- a) June Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President – Academic (**K. Denton**)
- 6.4 Report from the Board Representative (**B. Clarke**)
- 6.5 Report from the Secretary (**J. Bilquist**)
  - a) Draft meeting schedule
- 6.6 Report from the Curriculum Committee (**T. Harper**)
- 6.7 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

**7. OTHER BUSINESS**

- 7.1 Administrative Structures to Support Research, Scholarship, and Faculty Development

**8. NEXT MEETING**

**Monday, October 15, 2012 at 9:00 am in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**