



**MINUTES OF A MEETING OF EDUCATION COUNCIL
HELD MONDAY, SEPTEMBER 15, 2014 AT 9:00AM
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. ROLL CALL:

Item 5.7 is a recommendation from the Adm

There was unanimous consent to Short-cycle the proposed Motion.

MOVED by A. Helewka; SECONDED by S. Badanic, THAT Education Council approve the submitted guidelines for: ACCT 3310; BUSN 3380, 3401,; CMNS 1125, 1215, 1316; COBA 4885; CSIS 2300, 3300; ELLA 0701, 0702; ENGR 1160; GEOG 2213; MATH 3316; MUSC 1201, 1202, 1203; OADM 1303; PNUR 2330, 4572, 4573, 4575, 4724; SCIE 1106; and approve the withdrawal requests for: ACCT 2420, 3350.

The Motion was CARRIED.

4.4

5. New Business

5.1 Calendar of Events 2015 - 2016 (For Discussion and Advice)

Anne MacMillan and Mary Hodder were welcomed to speak to this item.

2016 Calendar of

Events and is requesting feedback.

MOVED by L. Patterson; SECONDED by B. Thomas-Peter, THAT Education Council refer the revision to the *Grading Systems Policy* to the Educational Policies Committee.

The Motion was CARRIED.

- 5.3 Program Revision: CBA Housekeeping Changes – CSIS 1110 and 1190**
Barbara Allen was invited to speak to this item. She commented that this is a straight forward hous /P &jhe.

He noted these guidelines are being circulated to Constituency Group Leaders and Education Council for feedback. He reminded members that they have a month to review the budget guidelines and that extensive feedback should be provided in writing to him.

No further Comments.

ACTION: Please refer this item to your constituency groups and bring feedback to the October meeting or provide more extensive feedback in writing directly to the Chair.

6. REPORTS

6.1 Report from the Chair

a) June Report to the College Board

The Chair noted that all members of Council were contacted in August with regards to serving on Standing Committees. He also mentioned that L. Patterson will be stepping down from EdCo and elections to find a replacement will be held shortly. L. Patterson has agreed to stay on until a replacement has been found. The Chair

M. Mandher advised Council members that the agenda