

EDUCATION COUNCIL AGENDA  
MONDAY September 16, 2024

New Westminster Campus, Room S4920 (NW Boardroom)

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2. ROLL CALL
3. AGENDA
4. APPROVAL OF MINUTES
  - 4.1. Minutes of June 10 2024
5. NEW BUSINESS (Notice of Motion) – Items for Council Approval
  - 5.1. No items.
6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board
  - 6.1. Program Revision: Associate Arts Degree in Intercultural and International Studies (Notice of Motion) (J. Fellows)  
(Programs Committee)
  - 6.2. Full Program Proposal: Post-Baccalaureate Diploma in Project Management (Notice of Motion) (M. Semeniuk)  
(Programs Committee)
  - 6.3. Program Revision: Post-Degree Diploma in Project Management (Notice of Motion) (M. Semeniuk)  
(Programs Committee)
  - 6.4. Draft 2025-2026 Budget Guidelines (Discussion/Feedback) (Kathy Denton)
7. FINAL DECISION (Motion to Approve) – Items for Council Approval
  - 7.1. Curriculum Items
    - a) Curriculum Committee Recommendations (Motion to Show; Motion to Approve) (M. Nicholson)  
(Curriculum Committee)

## 7.2. Policy Items

- a) Curriculum Development and Approval Policy (BF Item 5.1 a) June 2024 (Motion to Approve) (G. Gibson)  
(Policies Committee)
  - b) Prior Learning Assessment and Recognition Policy (BF Item 5.1 b) 2024 (Motion to Approve) (G. Gibson)  
(Policies Committee)
- 7.3. Establishment of Committee Membership 2024/25 (Motion to Short-cycle; Motion to Approve) (S. Mennill)
- 7.3.1. Admissions Advisory Committee
  - 7.3.2. Curriculum Committee
  - 7.3.3. Educational Excellence Committee
  - 7.3.4. Policies Committee
  - 7.3.5. Programs Committee
  - 7.3.6. Academic Appeals Tribunal

## 8. DECISION (Motion to Approve) – Items for Council Advice to the Board

- 8.1. No items.

## 9. INFORMATION ITEMS

- 9.1. Admissions Advisory Committee Report Jan 2024
- 9.2. Programs Committee Report Jun 2024

## 10. REPORTS

- 10.1. Report from the Chair (S. Mennill)
- 10.2. Report from the President (K. Denton)
- 10.3. Report from the Vice President Academic & Provost (T. Borgford)
- 10.4. Report from the Board Liaison (S. Rajendran)
- 10.5. Report from the Secretary (E. Cavanagh)

## 11. NEXT MEETING

Monday, October 21, 2024 at 9:00 am (Via Zoom)

## 12. DEADLINES

Curriculum Guidelines Wednesday October 9 2024 9:00 a.m.

Agenda Submission Wednesday October 9 2024