

EDUCATION COUNCIL  
AGENDA

MONDAY, OCTOBER 19, 2015 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF SEPTEMBER 21, 2015 MINUTES  
Sent previously under separate cover.
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1. Curriculum Item:  
Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (Todd Harper)
  - 4.2. Policy Items:
    - a) Educational Policy (Motion to Short)Cycle; Motion to Approve  
a)

- 5.4 Concept Paper: Post Degree Diploma in Emerging Technology (Level 2) (Information Only) (Nelson Eng)
- 5.5 Election of EdCo faculty rep. to Education Council Appeals Tribunal (Jasmine Nicholsfigueiredo)
- 5.6 Department Name Change – Geography (Information Only) (Thor Borgford)

6. REPORTS

- 6.1 Report from the Chair (J. Nicholsfigueiredo )
  - a) September Report to the College Board
  - b) Advice on the 2016-2017 Academic Calendar
- 6.2 Report from the President (K. Denton )
- 6.3 Report from the Vice President Academic & Provost (T. Borgford )
- 6.4 Report from the Board Representative (M. Paulino)
- 6.5 Report from the Secretary (S. Bird )
- 6.6 Report from the Curriculum Committee (T. Harper )
- 6.7 Report from the Educational Excellence Committee (A. Helewka)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (M. Hodder )
- 6.9 Report from the Committee on Educational Policies (J. Shin )
- 6.10 Report from the Committee on International Education (J. Schutts)

7. OTHER BUSINESS

8. NEXT MEETING

Monday, November 16, 2015 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT