

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, MARCH 21, 2016 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF February 15, 2016 MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Curriculum Items
    - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (T. Harper)
  - 4.2 Policy Items: C(um)-6(ons)-omce

- 4.6 Program Proposal: Post Degree Diploma in Project Management (**Motion to Approve**) (**Adrienne Watt and Sarah Stephens**)
- 4.7 Program Proposal: Post Degree Diploma in Supply Chain Management (**Motion to Approve**) (**Ralph Ferens**)
- 4.8 Program Proposal: Specialization in Health Promotions (**Motion to Approve**) (**Brian Storey**) (**Please b/f Item 5.7 from February 2016 meeting**)
- 4.9 Program Proposal: Post Baccalaureate Diploma (PBD) in Finance (**Motion to Approve**) (**Morna Fraser**)
- 4.10 Program Proposal: Post Baccalaureate Diploma (PBD) in International Supply Chain Management (**Motion to Approve**) (**Kelly Frankson**)
- 4.11 Program Proposal: Post Baccalaureate Diploma (PBD) in Hospitality Services (**Motion to Approve**) (**Mark Elliot**)
- 4.12 Report from Subcommittee - Affiliation with Uganda Martyrs University (**Notice of Motion**) (**Jeff Schutts**)
- 4.13 Proposed Revision to Credentials Policy – Residency Requirements (**Motion to Refer to Policy Committee**) (**Thor Borgford**)
- 4.14 Budget 2016/2017 (**For Advice**) (**J. Nicholsfigueiredo**)

## **5. NEW BUSINESS**

- 5.1 Department Name Change: Women's Studies and Gender Relations (**Notice of Motion**) (**Brenna Gray**)
- 5.2 Program Revision/Course Substitutions: DACS - DABA and ESS (**Motion to Short-cycle; Motion to Approve**) (**Sandra Polushin**)
- 5.3 Program Revision: DACS -Classroom and Community Support Diploma Course Substitution (**Motion to Short-cycle; Motion to Approve**) (**Sandra Polushin**)
- 5.4 Program Revision – Practicum Attempts (**Notice of Motion**) (**Sandra Polushin**)
- 5.5 SPSC Credential Course Time Limitation (**Notice of Motion**) (**Brian Storey**)
- 5.6 New Program Proposal: Post Degree Diploma – Data Analytics (**Notice of Motion**) (**Nikhil Bhardwaj**)
- 5.7 New Program Proposal: Post Baccalaureate Diploma (PBD) – Computing and Information Systems: (**Notice of Motion**) (**Nikhil Bhardwaj**)
- 5.8 Program Revision – Post Degree Diploma - Emerging Technology (**Notice of Motion**) (**Nelson Eng**) P

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