



EDUCATION COUNCIL AGENDA

MONDAY, NOVEMBER 16, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF October 19, 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:
No items received.
 - 4.3. Admissions & Language Competency Committee Recommendations (**Kyle Vuorinen**)
 - a) Approval of Diploma in Music Technology Admission Requirements. (**Motion to Short-cycle; Motion to Approve**)
 - b) Approval of Pathway Agreement between Douglas College and EF International Language School. (**Motion to Short-cycle; Motion to Approve**)
 - c) Proposed changes to College English proficiency requirements (Tables 1 and 3 (approved at Oct. meeting) Table 2 (**Motion to Approve**) **Bring forward item 4.4 c) from Oct. 19/15 meeting**)
 - i) Feedback received.
 - ii) Supplemental information.
 - 4.4 Major Program Revision: Music Technology Diploma Program (**Motion to Approve**) (**Blair Fisher**) **Bring forward item 5.1 from Oct. 19/15 meeting**
 - 4.5 Block Transfer Agreement: Agreements for the Bachelor of Performing Arts (BPA) Program (**Motion to Approve**) (**Meg Stainsby**) **Bring forward item 5.2 from Oct. 19/15 meeting.**

