

EDUCATION COUNCIL
REVISED - AGENDA

MONDAY, MAY 16, 2016 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF April 18 , 2016 MINUTES
4. BUSINESS ARISING FROM THE MINUTES

- 4.6 Program Proposal: Certificate in Computing Science (Motion to Approve) (Mohammad A boofazeli)
- 4.7 BPA/CCPA Advanced Standing Agreement Performing Arts (Motion to Approve) (Stuart Aikin) (Please b/f item 5.6 from April 2016 meeting)

5. NEW BUSINESS

5.1 New Program: Post Baccalaureate Diploma in Accounting (Notice of Motion) (Arsineh Garabedian)

5.2 Program R(c)8.8.3n002 T Td ([(g.298 -11(m)-4.3()-10.4(A6.g1 0 TdB)2(ac)8.(t)-6(2 0 (T T

- 6.3 Report from the Vice President Academic & Provost (T. Borgford)
- 6.4 Report from the Board Representative (vacant)
- 6.5 Report from the Secretary (S. Bird)
 - a) Deadline for Agenda Items for June 20, meeting is June 7, 2016
- 6.6 Report from the Curriculum Committee (T. Harper)
- 6.7 Report from the Educational Excellence Committee (C. Sales)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (M. Hodder)
- 6.9 Report from the Committee on Educational Policies (C. Kerr)
- 6.10 Report from the Committee on International Education (J. Schutts)

7. OTHER BUSINESS

8. NEXT MEETING

Monday, June 20, 2016 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT