

**EDUCATION COUNCIL
AGENDA**

**MONDAY, SEPTEMBER 18, 2017 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF JUNE 19, 2017 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Ratification of 2017 – 2018 Education Council Chair and Vice-Chair Elections **(Election Minutes attached) (Bette Cavanagh)**
 - 4.2. Ratification of 2017 – 2018 Education Council Meeting Schedule **(Motion to Approve) (Bette Cavanagh)**
 - 4.3. Curriculum Items
 - a) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (Ivanna Cikes)**
 - 4.4. Academic Dates and Deadlines 2018/19

5. **NEW BUSINESS**

- 5.1 Draft Budget Guidelines **(For Discussion and Feedback) (Kathy Denton)**
- 5.2 Policy Revision Request: Program Advisory Committee Policy **(For Referral) (Jasmine Nicholsfigueiredo)**
- 5.3 Program Revision: Computing Studies and Information Systems (Diploma) **(Notice of Motion) (Simon Li)**
- 5.4 Program Proposal: Minor in Accounting **(Notice of Motion) (Arsineh Garabedian)**
- 5.5 Program Requirement Confirmation: Associate of Science Requirement: **(Motion to Short-cycle; Motion to Approve) (Susan Oesterle)**
- 5.6 Program Name Change: Business Management Diploma – Business Administration Option **(Notice of Motion) (Bill Archibald)**
- 5.7 Program Name Change: Business Management Diploma – General Business Option **(Notice of Motion) (Bill Archibald)**
- 5.8 Program Revision: Business Management Diploma – Business Administration Option **(Notice of Motion) (Bill Archibald)**
 - a) Proposed Revision
 - b) Diploma Details
- 5.9 Program Revision: Business Management Diploma – General Business Option **(Notice of Motion) (Bill Archibald)**
 - a) Proposed Revision
 - b) Diploma Details
- 5.10 Program Revision: Employment Supports Specialty (ESS) Advanced Certificate Program **(Notice of Motion) (Sandra Polushin)**
- 5.11 Program Revision: Disability & Applied Behaviour Analysis (DABA) Program Change **(Notice of Motion) (Sandra Polushin)**
- 5.12 Request for Variance: Employment Supports Specialty (ESS) Advanced Certificate Program **(Notice of Motion) (Sandra Polushin)**
- 5.13 Request for Variance: Disability & Applied Behaviour Analysis (DABA) Program Change **(Notice of Motion) (Sandra Polushin)**
- 5.14 Curriculum Navigator – Proposed Changes to Forms **(For Information) (Rhyon Caldwell)**
- 5.15 Program Revision: Engineering Essentials Diploma **(Notice of Motion) (Weissy Lee)**
- 5.16 MyPath Update **(For Information) (Rella Ng)**

- 5.17 Program Revision: Information and Communication Technology (Post-Degree Diploma) (**Notice of Motion**) (**Simon Li**)
- 5.18 Election of Faculty Rep. to Appeals Committee (**Bette Cavanagh**)

6. REPORTS

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) June Report to the College Board
- 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 Liaison (**S 8-B04 Tf1 0 Q00**)