EDUCATION COUNCIL AGENDA

MONDAYMARCH 202017 AT 9:00 AM NEW WESTMINSTER CANSBOARDROOM

- 1. ROLL CALL
- 2. <u>APPROVAL OF T**MG**END</u>A
- 3. APPROVAL OF

- 5.9 Policy Revision Request: Accessibility to College Programs, Courses and Services for Persons with Disabilities Policy (For Referral) (J. Nicholsfigiredo)
- 5.10 Award of Distinction Education Excellence Recommendation In-Camera (Motion to Short-Cycle; Motion to Ratify) Qlga Kalachinska) aNOT DISTRIBUTED.

6. REPORTS

- 6.1 Report from the Chair (J. Nicholsfigueired)
 - a) February Report to the College Board
 - b) Recommendation of withdrawal of credential Accounting Management Diploma and establish the credential Accounting Diploma, effective September 5, 2017.
- 6.2 Report from the President (K. Dentor)
- 6.3 Report from the Vice President Academic & Provost (T. Borgford)
- 6.4 Report from the Board Liaison (W. Snider)
- 6.5 Report from the Secretary (S. Bird)
- 6.6 Report from the Curriculum Committee (W. Let)
- 6.7 Report from the Educational Excellence Committee (O. Kalachinskay)a
- 6.8 Report from the Committee on Admissions and Language Competency Standards (A. MacMillan)
- 6.9 Report from the Committee on Educational Policies (C. Ker)
- 6.10 Report from the Committee on International Education (J. Schutts)

7. OTHER BUSINESS

8. <u>NEXT MEETING</u>

Monday, April 24th, 2017 at 9:00 amin the Boardroom, New Westminster Campus

9. ADJOURNMENT