

EDUCATION COUNCIL AGENDA  
MONDAY, FEBRUARY 25, 2019 AT 9:00 AM  
Aboriginal Gathering Place, NW Campus

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1. TRADITIONAL TERRITORIAL WELCOME
2. ROLL CALL
3. APPROVAL OF THE AGENDA
4. APPROVAL OF

6.9. Budget 2019-2020 (For Discussion and Advice) (I. Cikes)

7. STANDING COMMITTEE ITEMS

7.1. Curriculum Items

- a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (W. Lee)

7.2. Policy Items

- a) Course and Status Changes Policy Revision  
(Motion to Approve) (J. Nicholsfigueiredo)
  
- b) English Language Competency Standards Policy Revision (Notice of Motion)  
(J. Nicholsfigueiredo)

8. REPORTS

8.1. Report from the Chair (I. Cikes)

- a) January 2019 Report to College Board
- b) Recommended Credential Establishment: Post-Baccalaureate Diploma  
Advanced Human Resource Management
- c) Recommended Credential Establishment: Post-Degree Diploma Human  
Resource Management

8.2. Report from the President (K. Denton)

8.3. Report from the Vice President Academic & Provost (T. Borgford)

8.4. Report from the Board Liaison (W. Snider)

8.5. Report from the Secretary (B. Cavanagh)

8.6. Report from the Curriculum Committee (W. Lee)

8.7. Report from the Educational Excellence Committee (M. Westerman)

8.8. Report from the Committee on Admissions and Language Competency Standards  
(R. Ng)

8.9. Report from the Committee on Educational Policies (J. Nicholsfigueiredo)

8.10. Report from the Committee on International Education (C. Keen)

9. OTHER BUSINESS

10. NEXT MEETING

March 18, 2019 at 9:00 am in the Boardroom, S4920, New Westminster Campus.

11. ADJOURNMENT