

**EDUCATION COUNCIL AGENDA**  
**MONDAY, OCTOBER 21, 2019 AT 9:00 AM**  
**Room 4920, NW Campus / Room B2100 COQ Campus**

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**1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT**

**2. Program Revision BA Applied Psychology (and BA Applied Psychology Honours) DABA Concentration Changes (BF Item 6.3 September 2019 Meeting) (Motion to Approve) (L. Dane)**

5.2. Education Council Bylaw Review: Draft Terms of Reference and Committee Membership Ratification (BF Item 5.5 September 2019 Meeting) (For Information) (I. Cikes)

5.3. 2020-2021 Budget Guidelines (BF Item 6.1 September 2019 Meeting) (Feedback) (K. Denton)

5.4. Education Council Standing Committee Membership 2019-2020 (For Information) (I. Cikes)

**6. NEW BUSINESS**

6.1. Program Revision: Early Childhood Education (Notice of Motion) (M. Tannock)

6.2. Program Revision: Accounting Post-Degree Diploma (Notice of Motion) (R. Comrie)

6.3. Program Revision: Accounting Diploma (Notice of Motion)

## 7. STANDING COMMITTEE ITEMS

- 7.1. Curriculum Items
  - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Westerman**)

## 8. REPORTS

- 8.1. Report from the Chair (**I. Cikes**)
  - a) September 2019 Report to the College Board
- 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 (**N. Lal**)
- 8.5. Report from the Secretary (**B. Cavanagh**)
  - 8.5.1. EdCo Meeting Schedule Update (College Board Meeting *March 19, 2019*)
- 8.6. Report from the Curriculum Committee (**M. Westerman**)
- 8.7. Report from the Educational Excellence Committee (**No report**)
- 8.8. Report from the Committee on Admissions and Language Competency Standards (**R. Ng**)
- 8.9. Report from the Committee on Educational Policies (**No Report**)
- 8.10. Report from the Committee on International Education (**No Report**)

## 9. OTHER BUSINESS

## 10. NEXT MEETING

Monday, November 18, 2019 at 9:00 am in the Boardroom New Westminster Campus.

## 11. ADJOURNMENT