

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, DECEMBER 12, 2011 AT 4:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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**1. ROLL CALL**

**2. APPROVAL OF THE AGENDA**

**3. APPROVAL OF NOVEMBER 21, 2011 MINUTES**

Sent under separate cover.

**4. BUSINESS ARISING FROM THE MINUTES**

4.1 Curriculum Items

- a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. Harper**)
- b) Nursing Ethics Curriculum Guidelines (**Motion to Short-cycle; Motion to Approve**)

4.2 Policy Items

- a) Student Appeals Policy (**For Discussion**)
- b) Revisions to Grading Systems Policy (**Notice of Motion**) (**T. James**)

**5. NEW BUSINESS**

5.1 Bachelor of Physical Education and Coaching, and Sport Science Diploma Programs (**Brian Storey, Karen Sirna**)

- a) Request for Variance (**Motion to Short-cycle; Motion to Approve**)  
(**Motion to Short-cycle; Motion to Approve**)

5.3 Educational Affiliations (**Notice of Motion**)

- a) University of Pune, India (Garware Col)

- b) Universidad Latina de Panama
- c) Hanoi Community College, Vietnam (University of Hanoi, 2012)
- d) Vinh Long Community College, Vietnam
- e) South China University of Technology (Guangzhou College)
- f) Woosuk University, Korea
- g) Fukushima University, Japan
- h) Central Queensland University, Australia
- i) The Japan Hotel School

Note: Documents for this item will be distributed when available

- 5.4 Concept Paper: Post Degree Diploma in Sales (**For Discussion**) (**David Moulton**)

## **6. REPORTS**

- 6.1 Report from the Chair (**E. McCausland**)
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative (**B. Clarke**)
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**T. Harper**)
- 6.6 Report from the Educational Excellence Committee (**M. Iaquinta**)
- 6.7 Report from the R9-i Tw 5.12 0 Tgru /TT4 1 TfT4 1 1 Tf 0 Temru / -1.15 Td (6)TjD( E