EDUCATION COUNCIL AGENDA

MONDAY, DECEMBER 16, 2013 AT 9:00 AM NEW WESTMINSTER CAMPUS BOARDROOM

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- 1. ROLL CALL
- 2. <u>APPROVAL OF THE AGENDA</u>
- 3. <u>APPROVAL OF November 18, 2013 MINUTES</u>

- 6.3 Report from the Vice President Academic & Provost (K. Denton)
- 6.4 Report from the Board Representative (M. Darville)
- 6.5 Report from the Secretary (J. Bilquist)
- 6.6 Report from the Curriculum Committee (B. Gray)
- 6.7 Report from the Educational Excellence Committee (A. Helewka)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (T. James)
- 6.9 Report from the Committee on Educational Policies (J. Shin)
- 6.10 Report from the Committee on International Education (G. Stroppa)

7. OTHER BUSINESS

8. <u>NEXT MEETING</u>

Monday, January 20, 2014 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT