

### MINUTES OF A MEETING OF EDUCATION COUNCIL HELD MONDAY, FEBRUARY 21, 2011 AT 4:15 PM BOARDROOM - NEW WESTMINSTER CAMPUS

### 1. ROLL CALL:

**Members Present:** 

Deb Anderson (Vice Chair)

Catherine Carlson

Kathy Denton

Ron de Villa

Gretchen Goertz

Gerry Gramozis

Leon Guppy

Bruce Hardy

Maria Iaquinta

Ted James (Ex-Officio)

Marina Kolar

Scott McAlpine (Ex-Officio)

Elizabeth McCausland (Chair)

Debbie McCloy

Robin Wylie

Kate Yoshitomi

Jo-Anne Bilquist (Secretary)

**Regrets:** 

Thor Borgford

Tyson McKrae

Zaheeda Merchant

**Gary Tennant** 

**Guests:** 

Jan Carrie

Jane Cronin

Cheryl Segaric

**Bob Shebib** 

## 2. APPROVAL OF THE AGENDA

The Chair noted the addition of an Agenda Item 5.6 Request for Bylaw/Student Appeals Policy Variance (Motion to Short-cycle; Motion to Approve)

The Chair asked members to approve a fluid Agenda.

Council agreed and the Agenda was approved as amended and re-ordered.

#### 3. APPROVAL OF MINUTES

Council was informed of an amendment to the June 2010 Minutes. The amendment was made to Item 4.6 Curriculum Committee Recommendations, where a notation asking

# 7. OTHER BUSINESS

- 7.1 Results from 2010 Survey of Former Students
- 7.2 <u>Provincial Survey</u>
- 7.3 College Administration Policy Change