



EDUCATION COUNCIL AGENDA

**Monday, January 15, 2007 at 4.30 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE DECEMBER 11, 2006 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Strategic Plan –Vision and Summary Statements (**discussion and feedback**) (**Please b/f from December 11, 2006**) (**S Witter**)
 - 4.2 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.3 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)
5. NEW BUSINESS
 - 5.1 Continuing Education Veterinary Office & Animal Care Certificate Program - Program Revision (**Motion to short cycle; Motion for Approval**) (**B Welock**)
 - 5.2
 - a) Accounting Assistant Certificate - Program Revision - Name and Scheduling Change (**Notice of Motion**) (**W Ratcliffe**)
 - b) Administrative Assistant Certificate - Program Revision - Schedule Change (**Notice of Motion**) (**W Ratcliffe**)

- 5.3 Bachelor of Physical Education and Coaching- Program Revision (**Notice of Motion**) (**B Storey**)
6. REPORTS
- 6.1 Report from the Chair
 - 6.2 Report from the President
 - 6.3 Report from the Board Representative
 - 6.4 Report from the Secretary
 - 6.5 Report from the Curriculum Committee (**E. McCausland**)
 - 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
 - 6.7 Report from the Research Ethics Board (**S. Meshwork**)
 - 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
 - 6.9 Report from the Standing Committee on Educational Policies (**T. James**)
7. OTHER BUSINESS – For Information and Circulation
- 7.1 Survey of Grade 12 graduates who did not transition immediately into post-secondary institutions (**B. Cowin**) (**For information and circulation**)
 - 7.2 Teaching English as a Second or Foreign Language (TESFL) Citation Concept Paper (**For information and circulation**)
 - 7.3 Updated Education Council 2006/7 Membership List (**Please place in your Member Handbook**)
8. ADJOURNMENT