

EDUCATION COUNCIL
AGENDA

MONDAY, JUNE 16, 2014 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MAY 12, 2014 MINUTES

Sent previously under separate cover.

4. BUSINESS ARISING FROM THE MINUTES

4.1. Curriculum Items

- a) Curriculum Committee Recommendations (**Motion to Short-cycle;
Motion to Approve**) (B. Gray)

4.2. Credential RecommenBziP 22224C[)]TJET 1 0 0 1 3:1 0 0 1 260.93 527.35 T89.73

- b) Annual Report
- 6.2. Report from the President (**S. McAlpine**)
- 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 (**M. Mandher**)
- 6.6. Report from the Curriculum Committee Annual Report attached (**B. Gray**)
- 6.7. Report from the Educational Excellence Committee Annual Report attached (**A. Helewka**)
- 6.8. Report from the Committee on Admissions and Language Competency Standards Annual Report attached (**K. Vuorinen**)
- 6.9. Report from the Committee on Educational Policies Annual Report attached (**J. Shin**)
- 6.10. Report from the Committee on International Education Annual Report attached (**D. Simak**)

7. OTHER BUSINESS

8.