

EDUCATION COUNCIL
AGENDA

MONDAY, SEPTEMBER 19, 2011 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF June 20, 2011 MINUTES
Sent under separate cover.
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Ratification of Education Council Chair and Vice Chair Elections (April Election Minutes attached) (J. Bilquist)
 - 4.2 Welcoming Remarks from the Chair (E. McCausland)
 - a) Subcommittee Memberships
 - 4.3 Full Program Proposal: Certificate in Academic Foundations (Motion to Approve) (K. Denton)
 - 4.4 Policy Items
 - a) Program/Department Specific Academic Performance Requirements (Motion to Short-cycle; Motion to Approve) (E. McCausland)
 - b) Request for Policy Variance: Applied Degree Standards Committee (Motion to Short-cycle; Motion to Approve) (E. McCausland)
 - c) Program Approval Policy Update (For Discussion) (E. McCausland)
 - 4.5 Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (E. McCausland)
5. NEW BUSINESS

