

**EDUCATION COUNCIL
AGENDA**

**MONDAY, SEPTEMBER 21, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF JUNE 15, 2015 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1. Ratification of 2015 – 2016 Education Council Chair and Vice-Chair Elections (**Election Minutes attached**) (**A. Gapper**)
 - 4.2. Ratification of 2015 – 2016 Education Council Meeting Schedule (**Information Only**) (**A. Gapper**)
 - 4.3. 2015 - 2016 Education Dates and Deadlines (

- 4.9. Program Proposal: Development of Specializations in Economics (**Motion to Approve**) (**Kevin Richter**) (**Please b/f item 5.1 from the June 2015 meeting**)
- 4.10. Concept and Program Proposal: Specialization in Business and Specialization in Commerce and Business Administration (**Motion to Approve**) (**Rosilyn Coulson and Bill Archibald**) (**Please b/f item 5.9 from the June 2015 meeting**)

5. NEW BUSINESS

- 5.1 Program Revision: Youth Justice Diploma Program (**Notice of Motion**) (**Tara Chang**)
- 5.2 Draft Budget Guidelines (**For Discussion and Feedback**) (**Kathy Denton**)

6. REPORTS

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) June Report to the College Board
- 6.2 Report from the President (**K. Denton**)
- 6.3 Report from the Vice President Academic & Provost **6.02 6.11 Tm[6.1]TJ-3(ov)13(ost)TJE**