



EDUCATION COUNCIL
AGENDA

MONDAY, DECEMBER 14, 2015 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF November 16, 2015 MINUTES
Sent previously under separate cover.
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. Curriculum Item:
Curriculum Committee Recommendations (Motion to Short -cycle;
Motion to Approve) (Todd Harper)
 - 4.2. Policy Items:
Credentials Awarded at Douglas College Policy Revision (TBA)
 - 4.3. Admissions & Language Competency Committee Recommendations
(Kyle Vuorinen)
 - a) Proposed changes to College English proficiency requirements
(Request for Feedback)
 - i) Feedback received.
 - 4.4. New Program Proposal: Post Degree Diploma in Emerging Technology
(Motion to Approve) (Nelson Eng) Bring forward item 5.3 from Nov.
16/15 meeting.
5. NEW BUSINESS
 - 5.1. Program Revision: PDD Hospitality Management (Notice of Motion)
(Mark Elliott)
 - 5.2. Program Revision: Associate of Arts in Environmental Studies (Motion to
Short -cycle; Motion to Approve) (Brenna Gray)
 - 5.3. Concept Paper: PDD in Engineering Project Management (Information
Only) (Barbara Allen)

6. REPORTS

- 6.1 Report from the Chair (J. Nicholsfigueiredo)
 - a) November Report to Board.
 - b) Board recommendation: New Credential
- 6.2 Report from the President (K. Denton)
- 6.3 Report from the Vice President Academic & Provost (T. Borgford)
- 6.4 Report from the Board Representative (M. Paulino)
- 6.5 Report from the Secretary (S. Bird)
- 6.6 Report from the Curriculum Committee (T. Harper)
- 6.7 Report from the Educational Excellence Committee (A. Helewka)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (M. Hodder)
- 6.9 Report from the Committee on Educational Policies (C. Kerr)
- 6.10 Report from the Committee on International Education (J. Schutts)

7. OTHER BUSINESS

- 7.1 Memorandum regarding Operational Procedures for Education Council (J. Nicholsfigueiredo)

8. NEXT MEETING

Monday, January 18, 2016 at 9:00 am in the Boardroom New Westminster Campus

9. ADJOURNMENT