

EDUCATION COUNCIL  
AGENDA

MONDAY, APRIL 18, 2016 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF March 21, 2016 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Curriculum Items
    - a) Curriculum Committee Recommendations (Motion to Short -cycle; Motion to Approve) ( T. Harper )
  - 4.2 Policy Items:
    - a) Revisions to Grading Policy (Motion to Approve) (C. Kerr )
    - b) Revisions to Academic Performance Policy (Notice of Motion) (C. Kerr)
  - 4.3 Department Name Change: Women's Studies and Gender Relations (Motion to Approve) (Brenna Gray) (please b/f Item 5.1)(please b/f Item 5.4) from March
  - 4.5 SPSC Credential Course Time Limitation (Motion to Approve) (Storey) (please b/f Item 5.5 ) from March
  - 4.6 New Program Proposal: Post Degree Diploma (Motion to Approve) (Nikhil Bhardwaj )
  - 4.7 New Program Proposal: Post Baccalaureate and Information Systems: (Motion to Approve) (please b/f Item 5.7) from March 2016 meeting
  - 4.8 Program Revision – Post Degree Diploma (Motion to Approve ) (Nelson Eng) (please b/f Item 5.8) from March 2016 meeting
  - 4.9 Report from Subcommittee - Affiliation with the University of British Columbia (Motion to Approve ) (Jeff Schutts) (please b/f Item 5.9) from March 2016 meeting B9ee)



8. NEXT MEETING

Monday, May 16, 2016 at 9:00 am in the Boardroom New Westminster  
Campus

9. ADJOURNMENT