

EDUCATION COUNCIL AGENDA

Monday, April 14, 2008 at 4.15 pm New Westminster Campus, Boardroom

- 1. ROLL CALL
- 2. APPROVAL OF THE AGENDA
- 3. <u>APPROVAL OF THE MARCH 17, 2008 MINUTES</u>
- 4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Elections for Education Council Chair and Vice Chair 2008/09 (A. Gapper)
 - 4.2 Advanced Citation in Disability and Applied Behavior Analysis Program

5. NEW BUSINESS

- 5.1 Print Futures Program Revision ((Motion to short-cycle; Motion to Approve) (M. Nicholson)
- 5.2 Request for Leave of Absence Bruce Hardy (**Motion to Approve**)

6. <u>REPORTS</u>

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Curriculum Committee (**E McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G Gramozis**)
- 6.7 Report from the Research Ethics Board (**S Meshwork**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T Angus**)
- 6.9 Report from the Standing Committee on Educational Policies (**T James**)
- 6.10 Report from the Academic Signature Steering Committee (E. McCausland)

7. OTHER BUSINESS – For Information and Circulation

7.1 Survey Results from Your Program's Former Students (For information and circulation) (**B. Cowin**)

8. ADJOURNMENT