

MINUTES OF A MEETING OF EDUCATION COUNCIL HELD MONDAY, FEBRUARY 21, 2011 AT 4:15 PM BOARDROOM - NEW WESTMINSTER CAMPUS

1. <u>ROLL CALL</u>:

Members Present:

Deb Anderson (Vice Chair) Catherine Carlson Kathy Denton Ron de Villa Gretchen Goertz Gerry Gramozis Leon Guppy Bruce Hardy Maria Iaquinta Ted James (Ex-Officio) Marina Kolar Scott McAlpine (Ex-Officio) Elizabeth McCausland (Chair) Debbie McCloy Robin Wylie Kate Yoshitomi Jo-Anne Bilquist (Secretary)

Regrets: Thor Borgford Tyson McKrae Zaheeda Merchant Gary Tennant

Guests:

Jan Carrie Jane Cronin Cheryl Segaric Bob Shebib

2. <u>APPROVAL OF THE AGENDA</u>

The Chair noted the addition of an Agenda Item 5.6 Request for Bylaw/Student Appeals Policy Variance (Motion to Short-cycle; Motion to Approve) The Chair asked members to approve a fluid Agenda. Council agreed and the Agenda was approved as amended and re-ordered.

3. <u>APPROVAL OF MINUTES</u>

Council was informed of an amendment to the June 2010 Minutes. The amendment was made to Item 4.6 Curriculum Committee Recommendations, where a notation asking

7. OTHER BUSINESS

- 7.1 <u>Results from 2010 Survey of Former Students</u>
- 7.2 <u>Provincial Survey</u>
- 7.3 College Administration Policy Change