



**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, MAY 17, 2010 AT 2:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF THE APRIL 19, 2010 MINUTES** (sent under separate cover)

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items (T. James)
 - a) Revision of the *Evaluation Policy* Final Exams (**Motion to Approve**) (**Please b/f item 4.1c from April package**)

 - 4.2 Post-Degree Diploma: Psycho-Social Rehabilitation (**Motion to Approve**) (**Please b/f item 5.2 from April package**)

 - 4.3 Program Revision Psychiatric Nursing Diploma and Degree (**Motion to Approve**) (**Please b/f item 5.3 from April package**)

 - 4.4 Program Revision Community Mental Health Worker (**Motion to Approve**) (**Please b/f item 5.4 from April package**)

 - 4.5 Affiliation Agreements
 - a) University of California, Riverside (UCR) and Berkeley (UCB) (**Motion to Approve**) (**Please b/f item 5.1a from April package**)

 - b) Université François Rabelais de Tours, France (UFR) (**Motion to Approve**) (**Please b/f item 5.1b from April package**)

 - 4.6 Strategic Plan

 - 4.7 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (E. McCausland)

- 4.8 Admissions and Language Competency Committee Recommendations
(**Motion to Short-cycle; Motion to Approve**) (**T. James**)

5. **NEW BUSINESS**

- 5.1 Marketing Management Diploma Course Changes (**Notice of Motion**)
(**Carla Gail Tibbo**)
- 5.2 Diploma of Sign Language Interpretation (**Cheryl Palmer**)
a) Program Revision (**Notice of Motion**)
b) Program Name Change (**Motion to Short-cycle; Motion to Approve**)
- 5.3 Affiliation Agreement Bern University of Applied Sciences, Switzerland
(BUAS) (**Motion to Short-cycle; Motion to Approve**) (**Melanie Yip?**)
- 5.4 Program Revision Early Childhood Education (**Notice of Motion**)
(**Kathleen Price**)
- 5.5 Program Revision Child and Youth Care Diploma Program (**Notice of Motion**)
(**Lori Hawkes**)

6. **REPORTS**

- 6.1 Report from the Chair
a) Chair Report to the Board
- 6.2 Report from the President
- 6.3 Report from the Board Representative (**P. Kendrick**)
- 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 Standing Committee on Admissions and Language
Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.9 Report from the Academic Signature Committee (**E. McCausland**)

7. **OTHER BUSINESS** For Information and Circulation

- 7.1 Former Student Survey

8. NEXT MEETING

June 21, 2010 at 2:15pm in the Boardroom New Westminster Campus