

**EDUCATION COUNCIL
AGENDA**

**MONDAY, APRIL 14, 2014 AT 9:00 AM
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF March 17, 2014 MINUTES**
Sent previously under separate cover.
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (B. Gray)
 - 4.2 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) K. Vuorinen
 - 4.3 Program Proposal: Continuing Education – Childbirth Education Program Credential (**Motion to Approve**) (Kathie Lindstrom, Sharron Gibbs) (**Revision to original proposal document**) (Please b/f item 5.3 from March package)
 - 4.4 Educational Affiliations: Notice of Intent (**Motion to Approve**) (Betty Mitchell) (Please b/f item 5.4 from March package)
 - 4.5 Memo BBA Credential College Board Recommendation: (**Motion to Short- cycle; Motion to Approve**) (T. Harper) (Please b/f item 7.3 from January package)
 - 4.6 Policy Items (J. Shin)
 - a) Admissions Policy (**Notice of Motion**)
 - b) Audit Policy Revision (**b/f item 4.4a from March package**) (**Motion**

5. **NEW BUSINESS**

5.1 Budget 2014/2015 (**For Discussion and Advice**)

5.2 CBA Policy Revision: Residency Requirements, PDD credentials,
Commerce and Business Administration (**Notice of Motion**) (