

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, DECEMBER 16, 2013 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF November 18, 2013 MINUTES**

- 6.3 Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4 Report from the Board Representative (**M. Darville**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curriculum Committee (**B. Gray**)
- 6.7 Report from the Educational Excellence Committee (**A. Helewka**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**T. James**)
- 6.9 Report from the Committee on Educational Policies (**J. Shin**)
- 6.10 Report from the Committee on International Education (**G. Stroppa**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

**Monday, January 20, 2014 at 9:00 am in the Boardroom New Westminster Campus**

9. **ADJOURNMENT**