

**EDUCATION COUNCIL  
AGENDA**

**MONDAY, OCTOBER 21, 2013 AT 9:00 AM  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF September 16, 2013 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 Policy Items (**J. Shin**)
    - a) Program Approval Policy (**Notice of Motion**)
    - b) Audit Policy (**Notice of Motion**)
  - 4.3 Budget Guidelines

5.4 Educational Affiliations: Notice of Intent (**Motion to Short-cycle; Motion to Approve**) (**Betty Mitchell**)

- i) ISC Business School; Paris, France
- ii) Fontys University of Applied Science; The Netherlands
- iii) Hanze University of Applied Sciences; The Netherlands
- iv) University West (UW); Sweden
- v) University of West London (UWL); United Kingdom
- vi) Satakunta University of Applied Sciences (SAMK); Finland
- vii) Robert Gordon University (RGU); Aberdeen, Scotland