



## EDUCATION COUNCIL

May 28, 2001 - 4:15 p.m.  
Surrey Campus Boardroom (G2110)

### A G E N D A

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1. Confirmation of Agenda
2. Approval of Minutes (*April 30, 2001*)
3. Chair's Report
4. Committee Reports
  - 4.1 Degree Proposal Assessment Committee  
(Dana Cserepes – Chair)
  - 4.2 Curriculum Approval
    - ACCT 3320 – Introductory Management Accounting**
    - ACCT 3335 – Taxation**
    - ACCT 3420 – Advanced Management Accounting**
    - ACCT 3444 – Auditing**
    - ACCT 4720 – Advanced Managerial Accounting**
    - ACCT 4120 – Financial Statement Presentation and Analysis**
    - ACCT 4150 – International Issues for Financial Managers**
    - ACCT 4780 – Advanced Managerial Finance**
    - EQUA 1275 – Applied Natural Horsemanship Riding**
    - INFO 4340 – Integration Project**
    - LBED 3130 – Critical Thinking, Logic and Scientific Reasoning**
    - NRSNG 1111 – Health 1: Health Styles**
    - NRSNG 1121 – Professional Growth 1: Nurses' Work**
    - NRSNG 1130 – Self and Others 1: Self-Awareness**
    - NRSNG 1141 – Nursing Practice 1**
  - 4.3 Grant Applications Panel  
(Jack Finnbogason – Chair)
  - 4.4 Liberal Education Curriculum Committee  
(Roger Elmes – Chair)
  - 4.5 International Education Committee  
(Derek Francis – Chair)
  - 4.6 Intake Testing and Assessment Committee  
(Robin Russell – Chair)
5. Report from Intake Testing and Assessment Committee (*to be distributed*)
6. Full Program Proposal: Diploma in Applied Business Technology (*att'd.*)

7. Continuation Criteria for 3<sup>rd</sup> Year Fashion Design & Technology Students (*att'd.*)
8. Information: Collaborative Nursing Program (*Verbal – Roni Clubb*)
9. Validation Team: GIS Technology Degree (*att'd.*)
10. Next Meeting: September 17, 2001 – 4:15 p.m. – Surrey Campus Boardroom
11. Adjournment

Attached for Information

- ⇒ *Curriculum Committee Minutes*
- ⇒ *Innovation Abstracts: Volume XXIII, No.'s 10, 11, 12*
- ⇒ *Degree Proposal Assessment Committee – Mandate*
- ⇒ *Ministry Approval Letter for Bachelor of Applied Arts (Psychology) and Bachelor of Applied Journalism Degrees*
- ⇒ *Council Meeting Schedule 2001/2002*