



AGENDA

1. Confirmation of Agenda	4:15	Dana Goedbloed
2. Approval of Minutes (Jan. 6, 2003)		Dana Goedbloed
3. Chair's Report	4:20	Dana Goedbloed
4. Standing Committee Reports		
4.1. Degree Proposal Assessment Committee (David Davidson, Chair)	4:25	David Davidson
4.2. Program Evaluation Committee (Panteli Tritchew, Chair)	4:30	Panteli Tritchew
5. Sub-Committee Reports		
5.1. Curriculum Approval	4:35	Dana Goedbloed
5.2. Liberal Education Curriculum Committee (Maxine Mott, Chair)		Maxine Mott
5.3. International Education Committee (Derek Francis, Chair)		Derek Francis
5.4. Language Competency Liaison Committee (Rhonda Porter, Chair)		Rhonda Porter
5.5. Intake Testing and Assessment Committee (Robin Russell, Chair)		Robin Russell
5.6. Policy Review Committee (Jack Finnbogason, Chair)	4:45	Jack Finnbogason
6. Revision to Education Council By-Law 1.07	4:55	Jack Finnbogason
7. Proposed Cancellation of the Computer Systems Technician Program (report giving advice to the Board to be distributed electronically prior to the meeting)	5:10	Dana Goedbloed
8. Proposed Partnership between Kwantlen University College and School District 42 (Maple Ridge-Pitt Meadows)	5:30	Gerry Lengert
9. LOI: Home Support Resident Care Attendant Program	5:40	Nancy Graham
10. School of Business: Articulation with Dorset College	5:55	Arthur Coren
11. Letter to the Board re Education Council Role	6:10	Dana Goedbloed
12. Next Regular Meeting: February 3, 2003		
13. Adjournment		

Attached for your information:

1. *Memo to Education Council from Gordon Lee re Strategic Plan*
2. *Faculty of Humanities Curriculum Committee Minutes Dec. 2002*
3. *Access Program & Student Services Curriculum Committee Minutes Dec. 2002*
4. *School Of Business Curriculum Committee Minutes Nov. & Dec. 2002*
5. *Language Competency Liaison Committee (LCLC) Minutes Nov. 2002*
6. *New Degree Approval Process: Naming of Degrees (from the Ministry)*