



Draft Agenda
VCC Education Council
Tuesday, February 02, 2010
3:30pm - 5:30pm Room 5025 Broadway Campus

1. Enquiries
2. Approval of the Agenda
3. Approval of the Minutes of January 12, 2010
4. **Education Policy Committee**
 - a. Student Grievance Policy D.4.2. (for information)
5. **New Business**
 - a. Education Plan
6. **Business Arising**
 - a. Credit values on Course Outline form
 - b. Release time for Chair of Education Policy committee
 - c. Curriculum Committee membership amendment
 - d. Support Staff selection for standing committees
 - e. Review of pending agenda items
 - f. Council meetings moved to new building
 - g. Revised Copyright Release Form for Student work (for information)
7. **Reports**
 - a. Education Council Chair
 - b. CoEdCo
 - c. Board Report
 - d. Curriculum Committee
 - e. Education Policy Committee
 - f. Student Report
 - g. Member Reports
8. **Pending**
 - a. Proposed Articulation Policy – Transfer Credit Policy – under development (with Registrar's office)
 - b. Education Council process for Continuing Studies non-credit, non-credentialed courses (VP Education)
 - c. Definition/clarification of terms: service agreements, affiliation agreements (VP Education)
9. Adjournment

The next Education Council meeting will be held on Tuesday, March 02, 2010 at 3:30pm in Room 1227 at the Broadway Campus, Building B.

*For Joint Approval by Education Council and the College Board

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