



Draft Agenda  
VCC Education Council  
Tuesday, January 12, 2010  
3:30pm - 5:30pm Room 5025 Broadway Campus

1. Enquiries
2. Approval of the Agenda
3. Approval of the Minutes of December 01, 2009
4. **Curriculum Committee**  
*For advice to the College Board:*
  - a. Asian Culinary Arts Certificate
5. **Education Policy Committee**
  - a. Changes to Copyright Policy D.1.3. (first reading)
6. **New Business**
  - a. Copyright Release Form for Student Work
7. **Business Arising**
  - a. Terms of Reference – Education Policy sub committee
  - b. Amendments to Education Council Bylaws
  - c. Curriculum committee membership list
8. **Reports**
  - a. Education Council Chair
  - b. CoEdCo
  - c. Board Report
  - d. Distributed Learning Committee
  - e. Curriculum Committee
  - f. Education Policy Committee
  - g. Member Reports
9. **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)
10. Adjournment

The next Education Council meeting will be held on Tuesday, February 02, 2010 at 3:30pm in Room 5025 at the Broadway Campus.

\*For Joint Approval by Education Council and the College Board

\*\*For Approval by the College Board