



Douglas College

EDUCATION COUNCIL AGENDA

Monday, February 16, 2009 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE January 19, 2009 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to the Program Development and Consultation Control Sheets **(Discussion) (Chair) (Please b/f from Oct 20, 2008 meeting)**
 - 4.2 Policy Items – **(revised documentation to be circulated electronically for a) & b)**
 - a) *Grading Policy* Revision - **(Motion to Approve) (T. James)**
 - b) *Examination Policy* Revision/Evaluation Policy – **(Motion to Approve) (T. James)**
 - c) *Curriculum Development and Approval Policy* Revision – **(Motion to Approve) (T. James) (Please b/f from Dec 15, 2008 meeting)**
 - d) *Credentials Awarded at Douglas College* Policy revision **(Motion to Short-cycle; Motion to Approve) (T. James)**
 - 4.3 Diploma in Advanced Opticianry, Contact Lenses and Refractions Technologies Program **(Motion to Approve) (T. Viani) (Please b/f from Jan 19, 2009 meeting)**
 - 4.4 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (E. McCausland)**

- 4.5 Admissions & Language Competency Committee
Recommendations (**Motion to Short-cycle; Motion to Approve**)
(**T. Angus**)
- 5. NEW BUSINESS
 - 5.1 Classroom and Community Support - Program Revision (**Motion to Short-cycle; Motion to Approve**) (**W. Parry**)
 - 5.2 Citation in Behavioral Interventionist - Program Revision (**Motion to Short-cycle; Motion to Approve**) (**W. Parry**)
 - 5.3 Budget 2009/2010 - (**Discussion and Advice**) (**S. Witter**)
 - 5.4 Associate of Arts Degree in Forensic Sciences Program (**Notice of Motion**) (**K. Denton**)
 - 5.5 Removal of the Research Ethics Board (REB) as a Standing Committee of Education Council; Withdrawal of Education Council approved Research Ethics Board Standing Committee Terms of Reference (**Motion to Short Cycle; Motion to Approve**) (**Chair**)
 - 5.6 Sign Language Interpretation - Program Revision (**Motion to Short-cycle; Motion to Approve**) (**C. Palmer**)
- 6. REPORTS
 - 6.1 Report from the Chair (**S. Meshwork**)
 - 6.2 Report from the President (**S. Witter**)
 - 6.3 Report from the Board Representative (**A. Kitching**)
 - 6.4 Report from the Secretary (**L. Peter-Wallesch**)
 - 6.5 Report from the Curriculum Committee (**E. McCausland**)
 - 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
 - 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
 - 6.8 Report from the Standing Committee on Educational Policies (**T. James**)
 - 6.9 Report from the Academic Signature Committee (**E. McCausland**)
- 7. OTHER BUSINESS – For Information and Circulation
 - 7.1 Adult Special Education (ASE) Review (**Information and Circulation**)
 - 7.2 Concept Paper- Post Degree Diploma in Marketing Management Diploma (**Information and Circulation**)

- 7.3 Student Profile and Perception Survey (**Information and Circulation**)
- 7.4 Framework for Existing Collaborative Agreements (**Information and Circulation**)
- 8. ADJOURNMENT