

**DOUGLAS COLLEGE
EDUCATION COUNCIL
MONDAY, FEBRUARY 21ST, 2005 AT 4:15 P.M.
BOARD ROOM (NWC)**

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES OF THE JANUARY 17TH, 2005 MEETING (to be distributed separately)

4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Educational Policy topics: **(T. James)**
 - a) Withdrawals, Status and Course Change Policy **(for Approval) (Pls. b/f item 4.2d from the January package)**
 - b) Credentials Awarded at Douglas College Policy - Update
 - c) Course Outlines **(for feedback)**
 - d) Priority Registration **(for feedback)**

 - 4.2 Policy Committee Recommendation to add a Post Degree Diploma to the Credentials Awarded at Douglas College policy **(Motion for Approval) (Pls. b/f item 5.3 from the January package) (T. James)**

 - 4.3 Affiliation Agreement with Seneca College **(Motion for Approval) (Pls. b/f item 5.6 from the January package) (Des Wilson)**

 - 4.4 Post Degree Diploma in Physical Education **(Motion for Approval) (Pls. b/f item 5.4 from the January package) (Brian Storey; Des Wilson)**

 - 4.5 Applied Degree Standards Committee **(L. Byrne)**

 - 4.6 Admission and Language Competency Committee **(Motion to Short-cycle; Motion for Approval) (T. Angus)**

 - 4.7 Curriculum Committee Recommendations
 - a) Curriculum Guidelines for the Post Degree Diploma in Physical Education courses **(Motion for Approval) (Pls. b/f item 4.6b from the January package)**
 - b) Curriculum Committee Recommendations **(Motion to Short-cycle; Motion for Approval) (C. Campbell)**

5. NEW BUSINESS

- 5.1 Marketing Management Diploma Program and Marketing Management Certificate Program (**Motion to Short-cycle; Motion for Approval**) (**Mark Breedveld; R. Coulson**)
- 5.2 College-wide Service Plan (**verbal**) (**for information and feedback**) (**Blaine Jensen**)
- 5.3 Possible Extension of Semester and Possible Change to Final Exam Schedule (**for discussion**) (**Chair**)
- 5.4 Certificate in Performing and Fine Arts (**Notice of Motion**) (**Lorna McCallum; Christine Dewar**)

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Research Ethics Board (**S. Meshwork**)
- 6.6 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.8 Report from the Educational Excellence Committee (**K. Barrington-Foote**)
- 6.9 Report from the Curriculum Committee (**C. Campbell**)
- 6.10 Report from the Education Technology Forum (**G. Rodwell**)

7. NEW BUSINESS - For Information and Circulation

- 7.1 Concept Papers: Advanced Diploma in Arts and Events Management; Advanced Diploma in Management Communications; Bachelor of Applied Music; and, Collaborative Degree in the Performing Arts
- 7.2 Human Services Foundation Program - DVST 0356
- 7.3 Computing Science/Computing Information Systems Merger
- 7.4 Revised Academic Plan
- 7.5 Decline in BC University "Turnaways"
- 7.6 Survey Results from Your Program's Former Students

8. ADJOURNMENT