



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, April 14, 2008 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MARCH 17, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Elections for Education Council Chair and Vice Chair 2008/09 (**A. Gapper**)
 - 4.2 Advanced Citation in Disability and Applied Behavior Analysis Program Proposal (**Motion to Approve**) (**Lorie Woods, Nicholas Watkins, Jan Carrie**) (**Please b/f Item 5.1 from the March 17, 2008 Education Council meeting**)
 - 4.3 Revisions to Program Development and Consultation Control Sheets (**Discussion and Feedback**) (**S Meshwork**) (**Please b/f Item 4.2 from the March 17, 2008 Education Council meeting**)
 - 4.4 Revision to the Diploma in Psychiatric Nursing Program (**Motion to Approve**) (**A. Helewka**) (**Please b/f Item 5.2 from the March 17, 2008 Education Council meeting**)
 - 4.5 Revised College Budget 2008/09 (**Discussion**)
 - 4.6 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**E McCausland**)
 - 4.7 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**T Angus**)

5. NEW BUSINESS

5.1 Print Futures - Program Revision ((**Motion to short-cycle; Motion to Approve**) (**M. Nicholson**))

5.2 Request for Leave of Absence - Bruce Hardy (**Motion to Approve**)

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 Curriculum Committee (**E McCausland**)

6.6 Report from the Educational Excellence Committee (**G Gramozis**)

6.7 Report from the Research Ethics Board (**S Meshwork**)

6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T Angus**)

6.9 Report from the Standing Committee on Educational Policies (**T James**)

6.10 Report from the Academic Signature Steering Committee (**E. McCausland**)

7. OTHER BUSINESS – For Information and Circulation

7.1 Survey Results from Your Program's Former Students (For information and circulation) (**B. Cowin**)

8. ADJOURNMENT