

**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, APRIL 19, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF THE MARCH 15, 2010 MINUTES** (sent under separate cover)

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items (**T. James**)
 - a) Revision of *Credentials Awarded at Douglas College* Policy – (**Motion to Approve**) (Pls. b/f item 4.1a from the March package)
 - b) Revision of the *Academic Performance Policy*—Gold Cord (**Motion to Approve**) (Pls. b/f item 4.1b from the March Package)
 - c) Revision of the *Evaluation Policy* – Final Exams (**Motion to Approve**) (Pls. b/f item 4.1c from the March package)

 - 4.2 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

 - 4.3 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**T. James**)

5. **NEW BUSINESS**
 - 5.1 Affiliation Agreements (**Betty Mitchell**) (**Notice of Motion**)
 - a) University of California, Riverside (UCR) and Berkeley (UCB)
 - b) Université François – Rabelais de Tours, France (UFR)

 - 5.2 Post-Degree Diploma: Psycho-Social Rehabilitation (**Notice of Motion**) (**John Higenbottam**)

- 5.3 Program Revision – Psychiatric Nursing Diploma and Degree (**Notice of Motion**) (**Anna Helewka**)
- 5.4 Program Revision - Community Mental Health Worker (**Notice of Motion**) (**Dianne Maxwell**)
- 5.5 Strategic Plan (**for Discussion**) (**S. McAlpine**)
- 5.6 Message to Education Council Chair from Susan Meshwork
- 5.7 Stagecraft: Program Name Change (**Motion to Short-Cycle**) (**Motion to Recommend to the Board**) (**E. McCausland**)

6. REPORTS

- 6.1 Report from the Chair
 - a) Chair report to the Board
 - b) Education Council Advice on 2010-2011 Budget
- 6.2 Report from the President
- 6.3 Report from the Board Representative (**P. Kendrick**)
- 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 Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 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 Concept Paper: Career Development Practitioner Certificate (CE)
- 7.2 Concept Paper: Anthropology Field School
- 7.3 Educational Technology Budget and Memo

8. NEXT MEETING

May 17, 2010 at 2:15pm in the Boardroom New Westminster Campus

9. ADJOURNMENT