



Douglas College

**EDUCATION COUNCIL
AGENDA
MONDAY, APRIL 20th, 2009 4:15 P.M. – 6:15 P.M.
BOARDROOM (NWC)**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MARCH 16, 2009 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Policy Items
 - a) *Examination/Evaluation* Policy Revision (Revised documentation) **(Motion to Approve) (T. James)**
 - b) *Curriculum Development and Approval* Policy Revision **(Motion to Approve) (Please b/f item 4.1 c] from the March 16, 2009 package) (T. James)**
 - c) *Credentials Awarded at Douglas College* Policy - **Postponed**
 - 4.2 Post Degree Diploma in Marketing Program **(Motion to Approve) (Please b/f item 5.1 from the March 16, 2009 package) (G. Edwards)**
 - 4.3 Recommendation to the Douglas College Board to Establish the Credential Post Degree Diploma in Marketing **(Motion to Short-Cycle; Motion to Approve) (Chair) (Verbal)**
 - 4.4 Health Information Management Diploma Program Revision **(Motion to Approve) (Please b/f item 5.2 from the March 16, 2009 package) (L. Kenward)**
 - 4.5 Curriculum Committee Recommendations **(Motion to Short-Cycle; Motion to Approve) (E. McCausland)**
 - 4.6 Admissions and Language Competency Committee Recommendations **(Motion to Short-Cycle; Motion to Approve) (T. Angus)**

5. NEW BUSINESS

- 5.1 Continuing Education Certificate Programs:
- a) Psychiatric Nursing Refresher Certificate Program Revision (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
 - b) Registered Nurse (RN) Mental Health Nursing Certificate Program Revision (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
 - c) Registered Nurse (RN) Qualifying in Psychiatric Nursing Certificate Program Revision (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
 - d) Continuing Education Licensed Practical Nurse (LPN) Mental Health Nursing Certificate Program Approval (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
- 5.2 Recommendation to the Douglas College Board to Establish the Credential Certificate in Licensed Practical Nurse (LPN) Mental Health Mental Health Nursing (**Motion to Short-Cycle; Motion to Approve**) (**Chair**) (**Verbal**)
- 5.3 Stagecraft Program Revision (**Notice of Motion**) (**D. Young**)
- 5.4 Diploma in Arts – Program Revision (**Notice of Motion**) (**Please refer to 5.4 documentation**) (**M. Stainsby, P. Wilkins**)
- 5.5 Request to withdraw the Diploma in Arts Program (**Please refer to 5.4 documentation**) (**Notice of Motion**) (**M. Stainsby, P. Wilkins**)
- 5.6 Recommendation to the College Board to withdraw the Credential Diploma in Arts and to establish the credential Diploma in Liberal Arts (**Please refer to 5.4 documentation**) (**Motion to Short-Cycle; Motion to Approve**) (**Chair**)
- 5.7 Continuing Education Home Inspection Certificate Program (**Full Program Proposal**) (**Motion to Short-Cycle; Motion to Approve**) (**B. Welock**)
- 5.8 Recommendation to the Douglas College Board to Establish the Credential Continuing Education Certificate in Home Inspection (**Motion to Short-Cycle; Motion to Approve**) (**Chair**) (**Verbal**)

- 5.9 Request to Refer New *Transfer Credit* Policy to Policy Committee for Review and Recommendation ((**Motion to Short Cycle; Motion to Approve**) (**K. Denton**))
- 5.10 Re-Alignment of Educational Services Division (~~To be sent under separate cover~~) (**For discussion and advice**) (**B. Jensen**)

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 Academic Signature Committee (**E. McCausland**)
- 6.6 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.7 Report from the Curriculum Committee (**E. McCausland**)
- 6.8 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Supported Employment Specialist Initiative – Concept Paper (**L. Woods**)
- 7.2 Educational Technology Budget (**P. O’Conner**)
- 7.3 *Records Management and Retention* - New Administrative Policy (**B. Jensen**)
- 7.4 Former Student Survey – Douglas College compared to BC average (**B. Cowin**)

8. ADJOURNMENT