



Douglas College

## EDUCATION COUNCIL

Monday, December 12<sup>st</sup>, 2005 at 2:15 P.M.  
New Westminster Campus, Boardroom

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1. ROLL CALL
  
2. APPROVAL OF THE AGENDA
  
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 21<sup>st</sup>, 2005 MEETING  
(to follow under separate cover)
  
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Program and Service Evaluation Guide (**for formal advice**) (**Pls. b/f item 4.3 from the November package**)
  - 4.2 Educational Excellence Awards (**for discussion**) (**In-camera**) (**L. Fuentes; Chair**)
  - 4.3 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
  - 4.4 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**)
  
5. NEW BUSINESS
  - 5.1 Bachelor of Science in Nursing – Program Change (**Motion to Short-cycle; Motion for Approval**) (**Miriam Tynski**)
  - 5.2 Hotel and Restaurant Management Program – Program Change (**Notice of Motion**) (**Mark Elliott; Mary Blachut**)
  - 5.3 Grade Appeal; Petition; and, Appeal of Petition Forms (**for information and discussion**) (**S. Meshwork**)

- 5.4 Policy Issues (**Notice of Motion**) (**T. James**) (**document to follow under separate cover**)
    - a) *Examination Policy* - New
    - b) *Curriculum Development and Approval Policy* – Revision
  - 5.5 Affiliation Agreement between Douglas College, the University of Alberta and Lakeland College (**Motion to Short-cycle; Motion for Approval**) (**document to follow under separate cover**)
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 (**R. Coulson**)
  - 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**)
7. OTHER BUSINESS – For Information and Circulation
- 7.1 Proposed Changes to the College Graduation Ceremonies
  - 7.2 Letter from Arlene Paton (Assistant Deputy Minister) to Susan Witter regarding the proposed Bachelor of Business Administration in Financial Management degree
  - 7.3 Douglas College Results from Provincial ABE Survey
  - 7.4 Health Care Support Worker Brochure – available at the meeting