



Douglas College

EDUCATION COUNCIL AGENDA

Monday, December 15, 2008 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE NOVEMBER 17, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to the Program Development and Consultation Control Sheets **(Feedback and Discussion) (Chair) (Please b/f from Nov 17, 2008 meeting)**
 - 4.2 Policy Items
 - a) *Grading Policy* Revision - **(Notice of Motion) (T. James)**
 - b) *Examination Policy* Revision **(Notice of Motion) (T. James)**
 - c) *Curriculum Development and Approval Policy* Revision - **(Notice of Motion) (T. James)**
 - 4.3 Educational Excellence Committee Recommendations
 - a) Change of Venue for Presentation of the Student Excellence **(Discussion) (Motion to Support) (G. Gramozis) (Please b/f from Nov 17, 2008 meeting)**
 - 4.4 Request for Affiliation Agreement with Arbutus College –Commerce and Business Administration **(Motion to Approve) (R. Coulson/R. Buller) (Please b/f from Nov 17, 2008 meeting)**
 - 4.5 Diploma in Office Administration- Program Revision **(Motion to Approve) (W. Ratcliffe) (Please b/f from Nov 17, 2008 meeting)**
 - 4.6 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (E. McCausland)**

- 4.7 Admissions & Language Competency Committee
Recommendations - **(Motion to Short- cycle; Motion to Approve) (T. Angus)**
5. NEW BUSINESS
 - 5.1 Request for approval of an Affiliation Agreement with Guangxi University of Nationalities (GXUN) in Nanning, China. **(Notice of Motion) (S. Witter)**
 - 5.2 Development of a New *Transfer Credit Policy* – Request to Refer to the Policy Subcommittee– **(Motion to Short Cycle; Motion to Approve) (J. Lindsay)**
6. REPORTS
 - 6.1 Report from the Chair **(S. Meshwork)**
 - 6.2 Report from the President **(S. Witter)**
 - 6.3 Report from the Board Representative **(A. Kitching)**
 - 6.4 Report from the Secretary **(L. Peter-Wallesch)**
 - 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 **(K. Denton)**
 - 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 Committee **(E. McCausland)**
7. OTHER BUSINESS – For Information and Circulation
8. ADJOURNMENT