



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, February 18, 2008 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE DECEMBER 10, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Educational Policy Revisions (**Motions to Approve**) (**T James**)
 - a) *Credentials Awarded at Douglas College Policy*
Carried forward to a future agenda
 - 4.2 Revisions to Program Development and Consultation Control Sheets (**Discussion and Feedback**) (**S Meshwork**) (**Pls b/f Item 4.3 from the January 21, 2008 meeting**)
 - 4.3 Bachelor of Therapeutic Recreation Degree Program Revision (**Motion to Approve**) (**G Patterson**) (**Pls b/f Item 5.1 from the January 21, 2008 meeting**)
 - 4.4 Request for Affiliation Agreements (**Motions to Approve**) (**S Witter**) (**Pls b/f Items 5.2 a) and b) from the January 21, 2008 meeting**)
 - a) Catholic University of Pusan, Korea
 - b) Kunkuk University, Korea
 - 4.5 Budget 2008/2009 (**Discussion and Advice**) (**Pls b/f Budget memo from S. Witter**)
 - 4.6 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**E McCausland**)

- 4.7 Admissions and Language Competency Committee Recommendations
(**T Angus**)
 - 1. Revision to the Admission Criteria for the Collaborative BA
(Psychology Degree) (**Motion to short-cycle; Motion to Approve**)
 - 2. Change to Admission Practice regarding Provincial Grade 12 exams
(**Discussion and Advice**)
- 4.8 *Withdrawals Course and Status Changes Policy* (**Motion to Rescind;
Motion to Approve**)
- 5. NEW BUSINESS
 - 5.1 TESL (Teaching English as a Second Language) Citation Program
Proposal (**Notice of Motion**) (**D. Smith**)
- 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**)
- 7. OTHER BUSINESS – For Information and Circulation
 - 7.1 Results from Community College Survey of Student Engagement
(**B Cowin**) (**For information and circulation**)
 - 7.2 Departmental Policy Review Process (**S Meshwork**) (**For Information
and Circulation**)
- 8. ADJOURNMENT