



## EDUCATION COUNCIL AGENDA

**Monday, February 19, 2007 at 4.30 pm  
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE JANUARY 16, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Policy item - Withdrawals, Course and Status Changes (**Notice of Motion**) (**T. James**)
  - 4.2 Strategic Plan Vision and Summary Statements (**Discussion and feedback**) (**Please b/f from December 11, 2006, Item 4.2**) (**S. Witter**)
  - 4.3 Veterinary Office Assistant CE Program - Program Revision (**Motion to Approve**) (**Please b/f from January 2007, Item 5.1**) (**B. Welock**)
  - 4.4 Accounting Assistant Certificate - Program Revision (**Motion to Approve**) (**Please b/f from January 2007, Item 5.2 a**) (**W. Ratcliffe**)
  - 4.5 Administrative Assistant Certificate - Program Revision (**Motion to Approve**) (**Please b/f from January 2007, Item 5.2 b**) (**W. Ratcliffe**)
  - 4.6 Bachelor of Physical Education and Coaching - Program Revision (**Motion to Approve**) (**Please b/f from January 2007, Item 5.3**) (**B. Storey**)
  - 4.7 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
  - 4.8 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)

5. NEW BUSINESS

- 5.1 HISP (Health Information Services Program) Program Revision (**Motion to Short-cycle; Motion to Approve**) (**L. Kenward**)
- 5.2 Performing and Fine Arts Certificate Program Revision (**Notice of Motion**) (**C. Dewar**)
- 5.3 Health Sciences - Bachelor of Psychiatric Nursing Degree Program Revisions (**Notice of Motion**) (**A. Helewka**)

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 Academic Engagement of Transfer Students at University (**For information and circulation**) (**B. Cowin**)
- 7.2 Letter of Intent between Douglas College, Faculty of Humanities & Social Sciences and Simon Fraser University, Faculty of Education (**For information and circulation**) (**K. Denton**)

8. ADJOURNMENT