



Douglas College

EDUCATION COUNCIL AGENDA

Monday, January 19, 2009 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE December 15, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to Course and Program Development and Consultation Control Sheets - **Postponed to February 16, 2009**
 - 4.2 Policy Items - **Postponed to February 16, 2009**
 - 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 Affiliation Agreement with Guangxi University of Nationalities (GXUN) - Nanning, China **(Motion to Approve) (S. Witter) (Please b/f from Dec 15, 2008 meeting)**
 - 4.4 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (E. McCausland)**
 - 4.5 Admissions & Language Competency Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (T. Angus)**
5. NEW BUSINESS
 - 5.1 Diploma in Advanced Opticianry, Contact Lenses, and Refraction Technologies Program Proposal **(Notice of Motion) (M. Tarko)**

- 5.2 Educational Excellence Committee 2009 Student Excellence Award Recommendations - **In Camera (Motion to Support) (G. Gramozis)**

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

- 7.1 Memorandum of Understanding - Thompson Rivers University

8. ADJOURNMENT