



Douglas College

## EXTRAORDINARY MEETING

### EDUCATION COUNCIL

Monday, June 12, 2006 at 4:00 P.M.  
New Westminster Campus, Boardroom

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MAY 15, 2006 MINUTES (the Minutes will be approved at the regularly scheduled meeting on June 19, 2006)
4. BUSINESS ARISING FROM THE MAY 15, 2006 MEETING
  - 4.1 Bachelor of Arts Child and Youth Care (**Motion to Approve**) (**Please b/f item 5.1 from the May 15<sup>th</sup> package**) (**Ray Chapman**)
  - 4.2 Bachelor of Business Administration (**Motion to Approve**) (**Please b/f item 5.2 from the May 15<sup>th</sup> package**) (**Gilbert Fick; Joe Ilsever; Rosilyn Coulson**)
  - 4.3 Policy Committee Issues (**Motions to Approve**) (**Ted James**)
    - a) Associated Studies (**Pls. b/f item 4.3 b) from the May 15<sup>th</sup> package**)
    - b) Withdrawals, Course and Status Change (**Pls. b/f item 4.3 d) from the May 15<sup>th</sup> package**)
    - c) Grading Systems (**attached**)
    - d) Academic Performance (**Pls. b/f item 4.3 e) from the May 15<sup>th</sup> package**)
5. ADJOURNMENT