



Douglas College

EDUCATION COUNCIL  
MONDAY, JUNE 13<sup>TH</sup>, 2005 AT 2:15 P.M.  
New Westminster Campus, Boardroom

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE MAY 16<sup>TH</sup>, 2005 MEETING: (to follow under separate cover)
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 College Program and Course Signature (**deferred**) (**J. Lindsay**)
  - 4.2 Career Builder Plus Program - Program Proposal (**Motion to Approve**) (**Pls. b/f item 5.2 from the May package**) (**Julian Gardiner**)
  - 4.3 Applied Degree Standards Committee (**L. Byrne**)
    - a) 2004/05 Annual Report
  - 4.4 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
  - 4.5 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**C. Campbell**)
5. NEW BUSINESS
  - 5.1 Building Environmental Science Certificates (**Notice of Motion**) (**Des Wilson**)
  - 5.2 Diploma in Applied Environmental Science (**Notice of Motion**) (**Rob McGregor**)
  - 5.3 Hotel and Restaurant Management - Program Revisions (**Notice of Motion**) (**Mark Elliott**)

- 5.4 Policy Topics: (**up-date**) (**T. James**)
  - a) Five Year Cycle for Policy Review
  - b) *Credentials Awarded at Douglas College*
  - c) *Priority Registration*
- 5.5 DOPT Program Planned Change (**for feedback**) (**Joy Holmwood**)
- 5.6 Learning Support Services Plan - Draft (**for feedback**) (**Blaine Jensen**)

## 6. REPORTS

- 6.1 Report from the Chair
  - a) 2004/05 Annual Report
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Research Ethics Board (**S. Meshwork**)
  - a) 2004/05 Annual Report
- 6.6 Report from the Standing Committee on Educational Policies (**T. James**)
  - a) 2004/05 Annual Report
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
  - a) 2004/05 Annual Report
- 6.8 Report from the Educational Excellence Committee (**K. Barrington-Foote**)
- 6.9 Report from the Curriculum Committee (**C. Campbell**)
- 6.10 Report from the Education Technology Forum (**G. Rodwell**)

## 7. NEW BUSINESS - For Information and Circulation

- 7.1 Memorandum of Understanding - Douglas College/Coquitlam School District
- 7.2 Distributed Education in BC Colleges: Amount and Student Satisfaction
- 7.3 Student Demographics: by City and Main Campus

## 8. ADJOURNMENT