

EDUCATION COUNCIL AGENDA

Monday, June 15, 2009 at 2:15
New Westminster Campus Boardroom

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE MAY 11, 2009 MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items
 - a) *Credentials Awarded at Douglas College Policy* – (Pls. b/f item 4.1a from the May meeting) (Motion to Approve) (T. James)
 - b) *Transfer Credit Policy* (Pls. b/f item 4.1b from the May meeting) (Motion to Approve) (T. James)
 - c) *Curriculum Development and Approval Policy Revision* - Postponed (T. James)
 - d) *Accessibility to College Programs, Courses and Services for Persons with Disabilities Policy Revision* (Notice of Motion) (T. James)
 - 4.2 Adult Special Education Review – (Pls. b/f item 4.7 from the May meeting) (Discussion and Advice) (Chair)
 - 4.3 Academic Advising Review (Pls. b/f item 5.1 from the May meeting) (Discussion and Advice) (Chair)
 - 4.4 Strategic Enrollment Management Planning Document (Pls. b/f item 5.2 from the May meeting) (Discussion and Feedback) (B. Jensen)
 - 4.5 Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (E. McCausland)
 - 4.6 Admissions and Language Competency Committee Recommendations (Motion to Short-cycle; Motion to Approve) (B. Walton)
 - 4.7 Psychiatric Nursing Diploma Program Revision (Pls. b/f item 5.4 from the May meeting) (Motion to Approve) (M. Tarko)

5. NEW BUSINESS

- 5.1 Bachelor of Business Administration Degree Program Revision (**Motion to Short-cycle; Motion to Approve**) (**R. Buller**)
- 5.2 Bachelor of Science in Nursing Program Revision (**Motion to Short-cycle; Motion to Approve**) (**C. Segaric**)
- 5.3 Diploma in Advanced Opticianry, Contact Lenses and Refraction Technologies-Program Revision (**Motion to Short-cycle; Motion to Approve**) (**T. Viani**)

6. REPORTS

- 6.1 Report from the Chair - Annual Report (**Attached**)
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Academic Signature Committee (**E. McCausland**)
- 6.6 Report from the Curriculum Committee – Annual Report (**Attached**) (**E. McCausland**)
- 6.7 Report from the Educational Excellence Committee (**G. Gramozis**)
 - a) Current Report (**Side table**)
 - b) Annual Report (**Attached**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards – Annual Report (**Attached**) (**B. Walton**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Advice to Senior Management Team regarding the Student Development Re-alignment plan (**Submitted by Chair**)
- 7.2 Concept Paper – Post Degree Diploma in Math and Science Teaching (**Submitted by B. Kadonoff**)
- 7.3 Profile of Douglas College Transfer Students Admitted to SFU (**Submitted by B. Cowin**)

8. NEXT MEETING

September 21st, 2009 from 4.15 – 6.15 pm

9. ADJOURNMENT