



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, June 16, 2008 at 2.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MAY 12, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to Program Development and Consultation Control Sheets
(Postponed to the September 22, 2008 Meeting)
 - 4.2 *Academic Freedom Policy* **(Motion to Approve postponed to
October 20, 2008)**
 - 4.3 Bachelor of Child and Youth Care Degree - Request for Program Revision
(Motion to Approve) (G Tennant, R Chapman)
 - 4.4 Research and Scholarly Activity Discussion Paper **(Feedback)**
**(J Holmwood) (Please b/f Item 7.1 from the May 12, 2008 Education
Council meeting)**
 - 4.5 Suspension of Instruction during the 2010 Olympics **(Discussion,
Feedback and Advice) (J Lindsay) (Please b/f Item 5.4 from the May
12, 2008 Education Council meeting)**
 - 4.6 Curriculum Committee Recommendations **(Motion to short-cycle;
Motion to Approve) (E McCausland)**
 - 4.7 Admissions and Language Competency Committee Recommendations
(Motion to short-cycle; Motion to Approve) (T Angus)

5. NEW BUSINESS

- 5.1 Computing Science & Information Systems - Program revision ((**Motion to short-cycle; Motion to Approve**) (**R. Yu**))
- 5.2 Recommendations on the Bachelor of Business Administration Degree and the Child and Youth Care Degree program revisions from the Applied Degree Standards Committee. (**Discussion**)
- 5.3 Bachelor of Business Administration - Request for Program Revision (**Notice of Motion**) (**R Coulson, J Ilsever**)
- 5.4 Child & Youth Care Counsellor Diploma - Request for Program Revision (**Motion to Short Cycle; Motion to Approve**) (**G Tennant, R Chapman**)
- 5.5 Curriculum Committee - Variance to Terms of Reference (**Motion to Approve**) (**S Meshwork**)
- 5.6 Research Ethics Board - Variance to Terms of Reference (**Motion to Approve**) (**S Meshwork**)

6. REPORTS

- 6.1 Report from the Chair
 - a) 2007-08 Annual Report
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
 - a) 2008-2009 Meeting Schedule
 - b) 2008-2009 Membership
- 6.5 Report from the Curriculum Committee (**E McCausland**)
 - a) 2007-08 Annual Report
- 6.6 Report from the Educational Excellence Committee (**G Gramozis**)
 - a) 2007-08 Annual Report
- 6.7 Report from the Research Ethics Board (**S Vanderburgh**)
 - a) 2007-08 Annual Report
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T Angus**)
 - a) 2007-08 Annual Report
- 6.9 Report from the Standing Committee on Educational Policies (**T James**)
 - a) 2007-08 Annual Report

7. OTHER BUSINESS – For Information and Circulation
 - 7.1 Education Advice to the College Board on the Revised Budget
(Information and Circulation) (S Meshwork)
8. ADJOURNMENT