



EDUCATION COUNCIL AGENDA

**Monday, June 18, 2007 at 2.30 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MAY 14, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Opportunities Enabled Program Revision (**Motion for Approval**) (**S. Li**)
(**Pls b/f from May 14, 2007 - Item 5.1**)
 - 4.2 Bachelor of Business Administration Degree Program Revision (**Motion for Approval**) (**J. Ilsever**) (**Pls b/f from May 14, 2007 - Item 5.2**)
 - 4.3 Certificate in Communications – Program Proposal (**Motion for Approval**) (**A. Hardman and L. McCallum**) (**Pls b/f from May 14, 2007 - Item 5.3**)
 - 4.4 Certificate in Modern Languages – Program Proposal (**Motion for Approval**) (**R. Lake and L. McCallum**) (**Pls b/f from May 14, 2007 - Item 5.4**)
 - 4.5 Associate of Arts Degree in Intercultural and International Studies-
Program Revision (**Motion for Approval**) (**M. McPhee and L. McCallum**) (**Pls b/f from May 14, 2007 - Item 5.5**)
 - 4.6 Bachelor of Performing Arts (Consortium) Degree - Program Proposal
(**Motion for Approval**) (**A. Lysell and L. McCallum**) (**Pls b/f from May 14, 2007 - Item 5.6**)
 - 4.7 Affiliation Agreements (**Motion for Approval**) (**C. Bernard**) (**Pls b/f from May 14, 2007 - Item 5.7**)
 - a) Pacific Language Institute (PLI)
 - b) ELS Language Centers
 - c) Education First International (EF)

- 4.8 Policy Items/Issues (**Notice of Motion**) (**T. James**)
 - a) *Grading Systems Policy* Revision
 - b) *Program Approval Process - Continuing Education Certificate Programs Policy* Revision
 - 4.9 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.10 Curriculum Committee Recommendations (**E. McCausland**)
 - a) Non-degree courses (**Motion to short-cycle; Motion for Approval**)
 - b) Bachelor of Business Administration courses (**Motion for Approval**)
 - c) Bachelor of Performing Arts courses (**Motion for Approval**)
 - d) Bachelor of Applied Music (**Motion to short-cycle; Motion for Approval or Notice of Motion**)
5. NEW BUSINESS
- 5.1 Development of *Academic Freedom Policy* - Request for referral to Policy Committee (**Motion for Approval**) (**J. Lindsay**)
 - 5.2 Request for a Revision to the *Credentials Awarded at Douglas College Policy* - Request for referral to the Policy Committee (**Motion for Approval**) (**K. Denton**)
 - 5.3 Request for a Revision to the *Credentials Awarded at Douglas College Policy* - Request for referral to the Policy Committee (**Motion for Approval**) (**Julian Gardiner**)
 - 5.4 Request for revision to *Grading Systems Policy* - Request for referral to Policy Committee (**Motion for Approval**) (**T. Angus**)
 - 5.5 Request for a Revision to the *Program Approval Policy - New or Revised Degree Programs* - Request for referral to the Policy Committee (**Motion for Approval**) (**K. Denton**)
 - 5.6 Reorganization of the College Professional Development Reporting Structure (**For discussion and feedback**) (**B. Jensen**)
 - 5.7 Bachelor of Applied Music Degree - Program Proposal (**Motion to short-cycle; Motion for Approval or Notice of Motion**) (**L. McCallum and E. Hannan**) (Binder previously distributed)
 - 5.8 Sports Science Program - Program Revision - Name Change (**Motion to short-cycle; Motion for Approval**) (**G. Van Neikerk**)

- 5.9 Financial Markets and Investment Management Diploma Program -
Program Revision (**Motion to short-cycle; Motion for Approval**)
(**R. Coulson and L. Marshall**)

6. REPORTS

- 6.1 Report from the Chair
a) 2006/07 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 Curriculum Committee (**E. McCausland**)
a) 2006/07 Annual Report
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
a) 2006/07 Annual Report
- 6.7 Report from the Research Ethics Board (**S. Meshwork**)
a) 2006/07 Annual Report
- 6.8 Report from the Standing Committee on Admissions and Language
Competency Standards (**T. Angus**)
a) 2006/07 Annual Report
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)
a) 2006/07 Annual Report

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Revision to Administrative Policies (**For information and circulation**)
- a) *Use of Douglas College Concourse/Atriums* (**K. Maynes**)
- b) Update of *Advertising Policy & Bulletin Board Guidelines*
(**B. Jensen**)
- 7.2 BC Enrolment Patterns of Recent High School Graduates (**For
information and circulation**) (**B. Cowin**)

8. ADJOURNMENT