



Douglas College

EDUCATION COUNCIL

Monday, June 19, 2006 at 2:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MARCH 20, 2006 (Pls. b/f document distributed at the May meeting); APRIL 24, 2006 AND MAY 15, 2006 MINUTES (to follow under separate cover)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Program changes: Hotel and Restaurant Management Diploma and Legal Administration Assistant Citation Program (**Motion to Approve**) (**Pls. b/f item 5.3 from the May package**) (Mark Elliott; Rosilyn Coulson)
 - 4.2 Petition and Appeal Forms (**Motion to Approve**) (Brenda Walton)
 - 4.3 Policy Committee Issues (**Motion to Approve**) (**Please b/f items 4.3 b, d, and e from the May 15 package – attached is a replacement copy of the Grading Systems Policy item 4.3 c**) (Ted James)
 - 4.4 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (Trish Angus)
 - 4.5 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (Elizabeth McCausland)
5. NEW BUSINESS
 - 5.1 Legal Studies Diploma (**Notice of Motion**) (Graeme Bowbrick)
 - 5.2 Full Program Proposal: Behaviour Intervention Citation and Classroom and Community Support Diploma, Behaviour Intervention Specialty (**Formally Autism Specialty Stream**) (**Motion to Short-cycle; Motion for Approval**) (Lori Woods; Jan Carrie)

- 5.3 Bachelor of Science in Psychiatric Nursing – Program Revision (**Motion to Short-cycle; Motion for Approval**) (**Anna Jajic**)
 - 5.4 Full Program Proposal: Pre-Business Foundation Program (**Motion to Short-cycle; Motion for Approval**) (**Ted James**)
 - 5.5 Signature Templates (**Notice of Motion**) (**Jan Lindsay**)
6. REPORTS
- 6.1 Report from the Chair
 - a) 2005/2006 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 (**Elizabeth McCausland**)
 - a) 2005/2006 Annual Report
 - 6.6 Report from the Educational Excellence Committee (**Rosilyn Coulson**)
 - a) 2005/2006 Annual Report will be available at the side table
 - 6.7 Report from the Research Ethics Board (**Ted James**)
 - a) 2005/2006 Annual Report
 - 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**Trish Angus**)
 - a) 2005/2006 Annual Report
 - 6.9 Report from the Standing Committee on Educational Policies (**Ted James**)
 - a) 2005/2006 Annual Report
7. OTHER BUSINESS – For Information and Circulation
- 7.1 Advice to SMT on Academic Schedule Change
 - 7.2 Retention and Transfer of Douglas College Students
 - 7.3 Institutional Service Plan
8. ADJOURNMENT