



**EDUCATION COUNCIL
AGENDA**

**TO BE HELD MONDAY, MARCH 15, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF THE JANUARY 18, 2009 MINUTES**

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items
 - 4.1a) *Credentials Awarded at Douglas College Policy* – (Notice of Motion) (T. James)
 - 4.1b) Revision of the *Academic Standing Policy*—Gold Cord (Notice of Motion) (Pls. b/f item 5.1 from the December Package) (T. James)
 - 4.1c) Revision of the *Evaluation Policy* – International Field Schools (Motion to Short-cycle; Motion to Approve) (Pls. b/f item 5.2 from the December package) (T. James; K. Denton) (To be sent under separate cover)
 - 4.1d) Policy Review - Call for Submissions (T. James)

 - 4.2 Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (E. McCausland)

 - 4.3 Admissions and Language Competency Committee Recommendations (Motion to Short-cycle; Motion to Approve) (T. James)

5. **NEW BUSINESS**
 - 5.1 Budget 2010/2011 (For Discussion and Advice) (S. McAlpine)

 - 5.2 Admissions and Language Competency Committee—Revised Terms of Reference (Notice of Motion) (Chair)

- 5.3 Bachelor of Business Administration Program Revision—Addition of BBA in Applied Marketing Stream (**Notice of Motion**) (**Gail Tibbo, Christina Cawkell**)

6. REPORTS

- 6.1 Report from the Chair
6.2 Report from the President
6.3 Report from the Board Representative (**P. Kendrick**)
6.4 Report from the Secretary
6.5 Report from the Curriculum Committee (**E. McCausland**)
6.6 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
6.7 Report from the Educational Excellence Committee (**G. Gramozis**)
6.8 Report from the Standing Committee on Educational Policies (**T. James**)
6.9 Report from the Academic Signature Committee (**E. McCausland**)

7. OTHER BUSINESS – For Information and Circulation

8. NEXT MEETING

April 19, 2010 at 4:15 in the Boardroom New Westminster Campus

9. ADJOURNMENT