



Douglas College

EDUCATION COUNCIL AGENDA

Monday, March 16, 2009 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE FEBRUARY 16, 2009 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Policy Items
 - a) *Grading Systems Policy* Revision - **(Motion to Approve) (T James)**
 - b) *Examination Policy* Revision/*Evaluation Policy* - **(Notice of Motion) (T. James)**
 - c) *Curriculum Development and Approval Policy* Revision - **(Notice of Motion) (T. James)**
 - d) *Credentials Awarded at Douglas College Policy* Revision - **(Notice of Motion) (T. James)**
 - e) *Academic Freedom Policy* - Update
 - 4.2 Budget 2009/2010 - **(Discussion and Advice) (S. Witter) (Please b/f from February 16, 2009 meeting)**
 - 4.3 Associate of Arts Degree in Forensic Studies Program Proposal **(Motion to Approve) (K. Denton) (Please b/f from February 16, 2009 meeting)**
 - 4.4 Policy Review Group (PRG) Terms of Reference - **(Motion to Ratify) (Chair)**
 - 4.5 Advanced Diploma in Opticianry, Refraction and Contact Lenses Technologies Program- Recommendation the College Board Establish Credential - **(Motion to Short Cycle; Motion to Approve) (Chair)**

- 4.6 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
- 4.7 Admissions & Language Competency Committee Recommendations - (**Motion to Short-cycle; Motion to Approve**) (**T. Angus**)
- 5. NEW BUSINESS
 - 5.1 Post Degree Diploma in Marketing Program Proposal- (**Notice of Motion**) (**G. Edwards**)
 - 5.2 Health Information Management Program Revision - (**Notice of Motion**) (**L. Kenward**)
- 6. REPORTS
 - 6.1 Report from the Chair (**S. Meshwork**)
 - 6.2 Report from the President (**S. Witter**)
 - 6.3 Report from the Board Representative (**A. Kitching**)
 - 6.4 Report from the Secretary (**L. Peter-Wallesc**)
 - 6.5 Report from the Curriculum Committee (**E. McCausland**)
 - 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
 - 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
 - 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
 - 7.1 Douglas College Former Students Survey Results - (**Information and Circulation**) (**B. Cowin**)
 - 7.2 Concept Paper- Continuing Education Home Inspection Program - (**Information and Circulation**) (**B. Welock**)
 - 7.3 Administrative Policy – A04.06.01 - Self Funded Activities - (**Information and Circulation**) (**K. Maynes**)
 - 7.4 Thompson Rivers University – Douglas College, Dual Admission Process (**Information and Circulation**) (**T. Angus**)
 - 7.5 Concept Paper - Bachelor of Social Work Collaborative Degree with University of the Fraser Valley (**Information and Circulation**) (**J. Carrie**)

- 7.6 Concept Paper – Career Development Practitioner Advanced Certificate **(Information and Circulation) (J. Carrie)**
- 7.7 Letter of Support for University of Fraser Valley **(Information and Circulation) (J. Lindsay)**
- 8. ADJOURNMENT