



Douglas College

EDUCATION COUNCIL

**Monday, March 20th, 2006 at 4:15 P.M.
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE DECEMBER 12th, 2005; JANUARY 16th, 2006 MINUTES (to be distributed under separate cover)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 2006/2007 Budget (**For formal advice**) (**Pls. b/f item 5.5 from the February package**) (**S. Witter**)
 - 4.2 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.3 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)
5. NEW BUSINESS
 - 5.1 Revision to the Grading Policy (**Motion to Short-cycle; Motion to Approve referring this item to the Policy Committee**) (**Chair**)
 - 5.2 Revision to the Associated Studies Policy (**Motion to Short-cycle; Motion to Approve referring this item to the Policy Committee**) (**A. Jajic**)
 - 5.3 Revision to the Academic Performance Policy (**Motion to Short-cycle; Motion to Approve referring this item to the Policy Committee**) (**J. Lindsay**)
 - 5.4 Policy Committee Issues (**Update**) (**Pls. b/f item 5.3 from the February package**) (**T. James**)

- 5.5 Academic Signature and Framework (**For information and feedback**)
(**J. Lindsay**)
 - 5.6 Intent to have international agreements with institutions in Japan (**Motion to Short-cycle; Motion to Approve the affiliation agreements with the four institutions**) (**S. Witter**)
6. REPORTS
- 6.1 Report from the Chair
 - 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**)
 - 6.6 Report from the Educational Excellence Committee (**R. Coulson**)
 - 6.7 Report from the Research Ethics Board (**S. Meshwork**)
 - 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
 - 6.9 Report from the Standing Committee on Educational Policies (**T. James**)
7. OTHER BUSINESS – For Information and Circulation
- 7.1 Concept Paper – Associate of Arts for Future Teachers (Kathy Denton)
 - 7.2 Concept Paper – Bachelor of Applied Sport Science & Coaching Degree (Alison Gill; Brian Story)
 - 7.3 Multi-year Plan – Update (J. Lindsay)
 - 7.4 Survey Results from Your Program’s Former Students (distributed to Council members only)
8. ADJOURNMENT