



Douglas College

**EDUCATION COUNCIL
AGENDA**

**Monday, May 11, 2009 at 2:15 – 4:15 PM
New Westminster Campus - Boardroom**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE APRIL 20, 2009 MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items
 - a) *Credentials Awarded at Douglas College Policy (Notice of Motion) (T. James)*
 - b) *Transfer Credit Policy Pls. b/f item 5.9 from the April package and, see attached revisions) (Notice of Motion) (T. James)*
 - 4.2 Stagecraft Program Revision (**Motion to Approve**) (**Pls. b/f item 5.3 from the April package**) (**D. Young**)
 - 4.3 Diploma in Arts Program Revision (**Motion to Approve**) (**Pls. b/f item 5.4 from the April package and the REVISED SUBMISSION which was sent subsequent to the April meeting by email from the Secretary**) (**M. Stainsby**)
 - 4.4 Withdrawal of the Diploma in Arts Program (**Motion to Approve**) (**Pls. refer to documentation in item 4.3**) (**M. Stainsby**)
 - 4.5 Recommendation that the College Board Withdraw the Credential Diploma in Arts (**Motion to Short Cycle; Motion to Approve**) (**Pls. refer to documentation in item 4.3**) (**M. Stainsby**)
 - 4.6 Recommendation that the College Board Establish the Credential Diploma in Liberal Arts (**Motion to Short-cycle; Motion to Approve**) (**Verbal**) (**M. Stainsby**)
 - 4.7 Adult Special Education Review (**Pls. b/f item 7.1 from the February package**) (**Discussion and Advice**) (**Chair**)

- 4.8 Educational Services Re-Alignment (**Pls. b/f item 5.10 from the April package**) (**Discussion and Advice**) (**Chair**)
- 4.9 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
- 4.10 Admissions and Language Competency Committee Recommendations (**Motion to Short Cycle; Motion to Approve**) (**T. Angus**)

- 5. **NEW BUSINESS**
 - 5.1 Academic Advising Review (**Discussion and Advice**) (**Chair**)
 - 5.2 Strategic Enrollment Management Planning Document (**Discussion and Feedback**) (**B. Jensen**)
 - 5.3 Request to Refer Curriculum Development and Approval Policy to the Policy Committee for Consideration of Revisions Regarding Piloted Curriculum Guidelines (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)
 - 5.4 PNUR Diploma Program Design Change (**Notice of Motion**) (**A. Helewka**)

- 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 Academic Signature Committee (**E. McCausland**)
 - 6.6 Report from the Curriculum Committee (**E. McCausland**)
 - 6.7 Report from the Educational Excellence Committee (**G. Gramozis**)
 - 6.8 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**)

- 7. **OTHER BUSINESS – For Information and Circulation**
 - 7.1 Updated Academic Freedom Policy (*S. Witter*)
 - 7.2 Regional Student Transition Consortium (*Sharon Smith*)

- 8. **NEXT MEETING**
June 15th, 2009 at 2:15, New West Campus Boardroom

- 9. **ADJOURNMENT**