



Douglas College

## EDUCATION COUNCIL

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

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MARCH 20 AND APRIL 24, 2006 MINUTES (to be circulated under separate cover)
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Petition and Appeal Forms (**Motion to Approve**) (**Pls. b/f item 4.1 from the April package - distributed by email**) (**Brenda Walton**)
  - 4.2 SMT Recommendation on Change to the Academic Schedule (**For feedback**) (**Pls. b/f item 4.2 from the April package**) (**Jan Lindsay**)
  - 4.3 Policy Committee Issues (**Update**) (**Ted James**)
    - a) Credentials Awarded at Douglas College (**Pls. b/f item 5.4 from the February package and see attached**)
    - b) Associated Studies (**attached**)
    - c) Grading Systems (**attached**)
    - d) Withdrawals, Course and Status Change (**attached**)
    - e) Academic Performance (**attached**)
  - 4.4 Associate of Arts for Future Teachers (**Motion for Approval**) (**Pls. b/f item 5.1 from the April package**) (**Kathy Denton**)
  - 4.5 Bachelor of Physical Education & Coaching (**Motion for Approval**) (**Pls. b/f item 5.2 from the April package**) (**Alison Gill**)
  - 4.6 Citation in Co-occurring Disorders (**Motion for Approval**) (**Pls. b/f item 5.3 from the April package**) (**Bob Shebib; Jan Carrie**)
  - 4.7 Memo to Council regarding the Board approving credential names (**Motion to Short-cycle; Motion to Approve**) (**Chair**)

- 4.8 Admission and Language Competency Committee Recommendations  
**(Motion to Short-cycle; Motion for Approval) (Trish Angus)**
  - a) Committee Recommendations
  - b) Approval of the Terms of Reference **(Pls. b/f item 6.8(a) from the April package)**
- 4.9 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion for Approval) (Elizabeth McCausland)**
5. NEW BUSINESS
  - 5.1 Bachelor of Arts Child and Youth Care **(Notice of Motion) (Ray Chapman; Gary Tennant; Jan Carrie)**
  - 5.2 Bachelor of Business Administration **(Notice of Motion) (Gilbert Fick; Joe Ilsever; Rosilyn Coulson)**
  - 5.3 Program changes: Hotel and Restaurant Management Diploma and Legal Administration Assistant Citation Program **(Notice of Motion) (Rosilyn Coulson)**
  - 5.4 Strategic Plan **(For formal feedback in September) (this item will be distributed under separate cover) (Susan 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 **(Elizabeth McCausland)**
  - 6.6 Report from the Educational Excellence Committee **(Rosilyn Coulson)**
  - 6.7 Report from the Research Ethics Board **(Susan Meshwork)**
  - 6.8 Report from the Standing Committee on Admissions and Language Competency Standards **(Trish Angus)**
  - 6.9 Report from the Standing Committee on Educational Policies **(Ted James)**
7. OTHER BUSINESS – For Information and Circulation
  - 7.1 Educational Excellence Awards – Memo to SMT
  - 7.2 Educational Affiliations Policy
  - 7.3 Program Advisory Committees Policy
8. ADJOURNMENT