

**DOUGLAS COLLEGE
EDUCATION COUNCIL
MONDAY, NOVEMBER 15TH, 2004
BOARD ROOM (NWC)**

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES OF THE OCTOBER 18TH, 2004 MEETING
(circulated)

4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Health Information Services Program (**Motions for Approval**) (**Pls. b/f items 5.3 a & b from the October package**) (**Laurie Kenward**)
 - a) Affiliation with Ryerson University
 - b) Affiliation with Athabaska University

 - 4.2 Program and Services Review Process (**Motion for Support**) (**Pls. b/f item 5.2 from the October package**) (**Blaine Jensen**)

 - 4.3 Psychiatric Nursing Degree - Full Program Proposal (**Notice of Motion**) (**Joy Holmwood, Mike Tarko, Roberta Bend**)

 - 4.4 Educational Policy topics: Priority Registration and Course Outlines (**T. James**)

 - 4.5 Academic Plan - Program Mix, Pedagogy and Scholarly Activity (**Pls. b/f your copy of the Plan**) (**Motion for Support**) (**45 minutes will be allotted for this discussion**) (**Chair**)

 - 4.6 Applied Degree Standards Committee (**L. Byrne**)

 - 4.7 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)

 - 4.8 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**C. Campbell**)

5. NEW BUSINESS

- 5.1 ITEC Program Structure Alteration (**Motion to Short-cycle; Motion for Approval**) (**Barbara Allen**)
- 5.2 Concept Papers from Child, Family and Community Studies (**For Information**)
 - a) Development of a Collaborative Douglas College/Satir Institute of the Pacific Advanced Diploma in Family Therapy
 - b) CFCS Advanced Diploma in Addictions and Co-occurring Disorders
- 5.3 Budget Guidelines (**For feedback**) (**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 Research Ethics Board (**S. Meshwork**)
- 6.6 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.8 Report from the Educational Excellence Committee (**K. Barrington-Foote**)
- 6.9 Report from the Curriculum Committee (**C. Campbell**)
- 6.10 Report from the Education Technology Forum (**G. Rodwell**)

7. NEW BUSINESS - For Information and Circulation

- 7.1 Timetable Policy Development Committee - Terms of Reference
- 7.2 Douglas College Transfer to UVic and UNBC

8. ADJOURNMENT