



Douglas College

EDUCATION COUNCIL AGENDA

Monday, November 17, 2008 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE OCTOBER 20, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to the Program Development and Consultation Control Sheets **(Feedback and Discussion) (Chair) (H. Dempster – DVST) (Please b/f from Oct 20, 2008 meeting)**
 - 4.2 CE Certificate in Intervener for Individuals with Deafblindness Program **(Motion to Approve) (C. Jeffs) (Please b/f from Oct 20, 2008 meeting)**
 - 4.3 Policy Item- Grading Policy Revision -- **Postponed** to December 15, 2008 EDCO meeting
 - 4.4 Revised Draft Academic Plan **(Advice) (Chair) (Please b/f from Oct 20, 2008 meeting)**
 - 4.5 Budget Guidelines 2009/2010 **(Feedback) (Chair) (Please b/f from Oct 20, 2008 meeting)**
 - 4.6 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (E. McCausland)**
 - 4.7 Admissions & Language Competency Committee Recommendations - **No Report** (will be included in December 15, 2008 EDCO Agenda package)

5. NEW BUSINESS

- 5.1 Educational Excellence Committee Recommendations
(G. Gramozis) (Motion to Short-cycle; Motion to Support)
 - a) Increase to Student Excellence Award;
 - b) Change of Venue for Presentation of the Student Excellence Award.
- 5.2 Request for Affiliation Agreement with Arbutus College –
Commerce and Business Administration **(Notice of Motion)**
(R. Coulson/R. Buller)
- 5.3 Diploma in Office Administration- Program Revision **(Notice of Motion)**
(W. Ratcliffe)

6. REPORTS

- 6.1 Report from the Acting Chair **(G. Bowbrick)**
- 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-Wallescch)**
- 6.5 Report from the Curriculum Committee **(E. McCausland)**
- 6.6 Report from the Educational Excellence Committee **(G. Gramozis)**
- 6.7 Report from the Research Ethics Board **(K. Denton)**
- 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)
- 6.10 Report from the Academic Signature Committee **(E. McCausland)**

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Concept Paper - Diploma in Advanced Opticianry, Contact Lens &
Refraction Technologies **(Information and Circulation)**
- 7.2 Concept Paper - Diploma in Oral Health **(Information and Circulation)**
- 7.3 Concept Paper - Post-Degree Certificate in Psychosocial
Rehabilitation **(Information and Circulation)**

8. ADJOURNMENT