



Monday, November 20, 2006 at 4:30 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE OCTOBER 16, 2006 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Implementation of the College Signature Templates (**please b/f Item 4.4 from October 16, 2006**) (**Motion to Short Cycle; Motion to support implementation of Option Two**)
 - 4.2 Policy Committee recommendations (**T. James**)
 - a) Associated Studies (**please b/f Item 4.3 a) from June 12, 2006**) (**Notice of Motion**)
 - b) Grading Policy –Mastery grading system amendment (**please b/f Item 5.1 from October 16, 2006**) (**Notice of Motion**)
 - 4.3 2007/2008 Academic Schedule (**please b/f Item 5.4 from October 16, 2006**) (**for discussion, feedback and advice**) (**T. Angus**)
 - 4.4 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.5 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)

5. NEW BUSINESS

- 5.1 Animal Health Technology Diploma - Full Program Proposal (**Notice of Motion**) (**Des Wilson**)
- 5.2 Changes to Education Council meeting times on December 11, 2006, May 14, 2007 and June 18, 2007 (**Motion to Short Cycle; Motion to approve**)
- 5.3 Changes to Education Council meeting times Winter and Summer Semesters 2007. (**Motion to Short Cycle; Motion to approve**)

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 Education Council advice to the College Board on the Strategic Plan (**information and circulation**)
- 7.2 College Academic Signature review process (**information and circulation**)
- 7.3 Approved College budget guidelines for 2007/08

8. ADJOURNMENT