



Douglas College

EDUCATION COUNCIL

Monday, November 21st, 2005 at 4:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES OF THE OCTOBER 17th, 2005 MEETING
(attached)

4. BUSINESS ARISING FROM THE MINTUES
 - 4.1 Professional Development Day Schedule (**Motion for Support**) (**Pls. b/f item 5.5 from the October package**) (**Lin Langley**)
 - 4.2 Learning Support Services Plan (**for formal advice**) (**Pls. b/f item 4.3 from the October package**) (**Blaine Jensen**)
 - 4.3 Program and Service Evaluation Guide (**for formal advice**) (**Blaine Jensen**)
 - 4.4 Educational Excellence Awards (**for discussion**) (**L. Fuentes; Chair**)
 - 4.5 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.6 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)

5. NEW BUSINESS
 - 5.1 Associate of Arts Limited Enrolment Program – Change in Maintaining Status (**Motion to Short-cycle; Motion for Approval**) (**Kathy Denton**)

- 5.2 Affiliation Agreement between Douglas College and Luoyang University (Henan Province, China) (**Motion to Short-cycle; Motion for Approval**) (**President**)

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 (**R. Coulson**)
 - 6.9 Report from the Curriculum Committee (**E. McCausland**)

7. OTHER BUSINESS – For Information and Circulation
 - 7.1 Educational Policy Review Schedule
 - 7.2 Lower Mainland Grade 12 transitions to postsecondary education

8. ADJOURNMENT