



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, November 19, 2007 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE OCTOBER 15, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Psychiatric Nursing Program revisions (**Motion to Approve**) (A Helewka)
(Pls. b/f from September 17, 2007, Item 5.1)
 - a) Bachelor of Science in Psychiatric Nursing
 - b) Diploma in Psychiatric Nursing
 - 4.2 Certificate in Child and Youth Care Program Withdrawal (**Motion to Approve**) (R Chapman) (Pls b/f from October 15, 2007, Item 5.1)
 - 4.3 2007/2008 Academic Calendar (**Formal Advice**) (T Angus) (Pls b/f from October 15, 2007, Item 5.2)
 - 4.4 Educational policy revisions (**Notice of Motion**) (T James)
 - a) *Educational Policy Development and Review Policy*
 - b) *Language Competency Policy*
 - 4.5 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (E McCausland)
 - 4.6 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (T Angus)

5. NEW BUSINESS

- 5.1 Request for revision to the *Withdrawals, Course and Status Changes Policy* – Request for referral to the Policy Sub Committee (**Motion for Approval**) (**M Brulhart, H Rourke**)
- 5.2 Request for revision to the *Credentials Awarded at Douglas College Policy* – Request for referral to the Policy Committee (**Motion for Approval**) (**J Lindsay**)

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 (**G Gramozis**)
- 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 Business Case for the Centre for Health and Community Programs. (**J Holmwood**)

8. ADJOURNMENT