



Monday, October 16, 2006 at 4:30 pm  
New Westminster Campus, Boardroom

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES
  - (a) Approval of the September 18, 2006 minutes (attached)
  - (b) Amendment of 4.1 of the June 19, 2006 Minutes (attached)  
**(Motion to Short Cycle; Motion to Approve) (Chair)**
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Program Revision to the Applied Environmental Science Associate Degree. **(Motion to Approve - please b/f from September 18, 2006) (Rob McGregor)**
  - 4.2 Request that the College Board establish the Credential Diploma in Legal Studies **(Motion to Short Cycle; Motion to Approve) (Chair)**
  - 4.3 Strategic Plan **(Formal advice) (Please b/f from September 18, 2006)**
  - 4.4 College Signature Templates **(discussion and feedback – please b/f from September 18, 2006)**
  - 4.5 Affiliation Agreement between Douglas College and Beijing Language and Culture University, China **(Motion to Approve – please b/f from September 18, 2006) (Susan Witter)**
  - 4.6 Admission and Language Competency Committee Recommendations **(Motion to Short-cycle; Motion for Approval) (T. Angus)**
  - 4.7 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion for Approval) (E. McCausland)**

5. NEW BUSINESS

- 5.1 Health Sciences request for amendment to the Grading Policy. (**Motion to Short Cycle; Motion to Approve referral to Policy Committee**)
- 5.2 SMT request for amendments to the Grading Policy. (**Motion to Short Cycle; Motion to Approve referral to Policy Committee**)
- 5.3 Request for amendment to New Degree and Non Degree Program Approval Policies – Development and Consultation Control Sheets (**Motion to Short Cycle; Motion to Approve referral to Policy Committee**) (**Chair**)
- 5.4 2007/2008 Academic Schedule (**for discussion and feedback/advice**) (**Trish Angus**)

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 Educational Excellence Committee (**call for new members – information**)
- 7.2 Administrative Policy - College Use of Copyrighted Works (**information and feedback**)

8. ADJOURNMENT