



Douglas College

## EDUCATION COUNCIL

MONDAY, OCTOBER 17th, 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 SEPTEMBER 19<sup>th</sup>, 2005 MEETING  
(as circulated)
4. BUSINESS ARISING FROM THE MINTUES
  - 4.1 Revised Program – Associate of Arts (Specialty in Economics) (**Motion to Approve**) (**Pls. b/f item 5.1 from the September package**) (**Kevin Richter**)
  - 4.2 Proposed Timetable Matrix (**for formal advice**) (**Pls. b/f item 4.8 from the September package**) (**J. Lindsay**)
  - 4.3 Learning Support Services Plan (**for formal advice**) (**Blaine Jensen**)
  - 4.4 Budget Guidelines (**for feedback**) (**Pls. b/f item 5.2 that was distributed at the September meeting**) (**Chair**)
  - 4.5 Education Council Mandate and Educational Excellence Awards and Selection Process (**for discussion**) (**L. Fuentes; Chair**)
  - 4.6 Admission and Language Competency Committee (**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 Stagecraft Program Revisions (**Motion to Short-cycle; Motion for Approval**) (**Lorna McCallum; Drew Young**)
- 5.2 Health Care Support Worker Full Proposal (**Notice of Motion**) (**Mary Beck; Sylvia Wilson**)
- 5.3 Continuing Education Certificate Program: Veterinary Office & Animal Care Certificate Program (**Motion to Short-cycle; Motion for Approval**) (**Brenda Welock; E. McCausland**)
  - a) Program Approval Process – Continuing Education Certificate Programs
  - b) Veterinary Office & Animal Care Certificate Program
- 5.4 Academic Calendar for 2006/07 (**for feedback**) (**T. Angus**)
- 5.5 Professional Development Day Schedule (**Motion for Support**) (**Lin Langley**)

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

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Memo from Susan Meshwork regarding Education Council's advice to the Board on the Dispensing Optician Program revision
- 7.2 *Credentials Awarded At Douglas College Policy – Revised*
- 7.3 Letter from Susan Witter to Assistant Deputy Minister Arlene Paton Regarding the Proposed Bachelor of Business Administration Degree in Financial Management
- 7.4 Order in Council – Ministry Approval of the Bachelor of Science in Psychiatric Nursing Program