



Douglas College

## EDUCATION COUNCIL

MONDAY, SEPTEMBER 19<sup>th</sup>, 2005 AT 4:15 P.M.  
New Westminster Campus, Boardroom

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE JUNE 13<sup>th</sup>, 2005 (as circulated)
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Ratification of Chair and Vice Chair (**Secretary**)
  - 4.2 Welcoming and comments from the Chair
  - 4.3 College Program and Course Signature – Education Division Tactical Plan (**Update**) (**J. Lindsay**)
  - 4.4 Diploma in Applied Environmental Science (**Motion to Approve**) (**Pls. b/f item 5.2 from the June package**) (**Rob McGregor**)
  - 4.5 DOPT Program Planned Change (**formal advice from Council**) (**Pls. b/f item 5.5 from the June package**) (**Joy Holmwood; Silvia Wilson; Mary Beck**)
  - 4.6 Learning Support Services Plan (**for formal advice from Council**) (**Pls. b/f item 5.6 from the June package**) (**Blaine Jensen**)
  - 4.7 *Credentials Awarded at Douglas College* – Revision (**Motion to Rescind; Motion to Short-cycle; Motion for Approval of the Honours Diploma**) (**S. Meshwork**)
  - 4.8 Proposed Timetable Matrix (**for feedback and advice**) (**J. Lindsay**)
  - 4.9 Applied Degree Standards Committee
  - 4.10 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
  - 4.11 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**Elizabeth McCausland**)

5. NEW BUSINESS

- 5.1 Revised Program - Associate of Arts (Specialty in Economics) (**Notice of Motion**) (**Kevin Richter**)

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  
a) Regular Meeting Schedule (**For Approval**)  
b) Education Council 2005 – 2006 Membership  
c) Committee Membership  
d) Replacement Page for Member Handbook – “Contents”  
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 (**Elizabeth McCausland**)  
6.10 Report from the Education Technology Forum

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Concept Paper: EASL for Allied Health Program (**Kate Yoshitomi**)  
7.2 Concept Paper: Douglas College/University College of the Fraser Valley Collaborative Degree in Criminal Justice (**G. Bowbrick**)  
7.3 Continuing Education Certificate Program: Veterinary Office & Animal Care Certificate Program (**Brenda Welock**)  
7.4 Business Administration Degree Update (**J. Lindsay**)  
7.5 *Religious Holiday* Administrative Policy – **For feedback**  
7.6 MOU between Chandrakasem Rajabhat University (Thailand) and Douglas College (**S. Witter**)  
7.7 Letter of Intent to Establish an Agreement of Cooperation between Yunnan Institute of North America (People’s Republic of China) and Douglas College (**S. Witter**)  
7.8 Students transferring to BC universities in 2004 (Institutional Research)  
7.9 Douglas College Fact Book, August 2005 (**distributed to Education Council members only**)