

ROLL CALL

APPROVAL OF THE AGENDA

APPROVAL OF THE MINUTES OF THE JUNE 14TH, 2004 MEETING (circulated)

BUSINESS ARISING FROM THE MINUTES

- 4.1 Ratification of Chair and Vice Chair (**Secretary**)
 - 4.2 Welcoming and comments from the Chair
 - 4.3 Program Revision - Environmental Sciences (**Motion for Approval**) (**Robert McGregor**)
 - 4.4 Educational Policy topics: Priority Registration and Course Outlines (**T. James**)
 - 4.5 Private Course Credit Articulation Agreements (**Notice of Motion**) (**R. Coulson**)
 - a) Educational Affiliations Policy (for your reference)
 - b) Articulation Agreements
 - 4.6 Applied Degree Standards Committee
 - 4.7 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.8 Curriculum Committee recommendations (**Motion to Short-cycle; Motion for Approval**) (**C. Campbell**)
5. NEW BUSINESS
- 5.1 Administrative Assistant Certificate Program Change (**Motion to Short-cycle; Motion for Approval**) (**R. Coulson**)
 - 5.2 College Dates and Deadlines (**For feedback**) (**T. Angus**)
 - 5.3 Meeting Schedule (**For Approval**) (**Secretary**)

- 5.4 Education Council Bylaws and Rules and Procedures (**For Approval**)
(**Chair; Secretary**)
- 5.5 Committee Membership (**Chair**)
- 5.6 Academic Plan (**For overview and comments**) (**Pls. bring a copy - if you do not have a copy one can be obtained from the College website at:**
<http://iresearch.douglas.bc.ca/planning.htm>)

- 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) Education Council Membership 2004-2005
 - b) College and Institute Act - Revised (**Distributed to Education Council members only - copyright restricted**)
 - 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 (**K. Barrington-Foote**)
 - 6.9 Report from the Curriculum Committee (**C. Campbell**)
 - 6.10 Report from the Education Technology Forum (**G. Rodwell**)

- 7. NEW BUSINESS - For Information and Circulation
 - 7.1 Former Douglas College Students at SFU - Report
 - 7.2 Letter to Susan Witter from the Deputy Minister regarding student mobility and transfer

- 8. ADJOURNMENT