

**EDUCATION COUNCIL
AGENDA
Monday, September 21st, 2009 4.15 – 6.15 p.m.
New Westminster Campus
Boardroom**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE JUNE 15, 2009 MINUTES**
4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Ratification of Education Council Chair and Vice-Chair Elections
(April 20th, 2009) (Secretary)
 - 4.2 Welcoming Remarks from the Chair
 - 4.3 Policy Items
 - a) *Credentials Awarded at Douglas College* Policy – **Postponed (T. James)**
 - b) *Transfer Credit* Policy – **Postponed (T. James)**
 - c) *Curriculum Development and Approval* Policy Revision - **Postponed (T. James)**
 - d) *Accessibility to College Programs, Courses and Services for Persons with Disabilities* Policy Revision – **Postponed (T. James)**
 - 4.4 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (E. McCausland)
 - 4.5 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (B. Walton)
5. **NEW BUSINESS**
 - 5.1 Strategic Planning (**for discussion**) (verbal) (President)
 - 5.2 Academic Schedule (**for discussion**) (B. Walton)
 - 5.2 a) Important Dates and Deadlines 2010/2011
 - 5.2 b) Correction and Change to the 2009/2010 Academic Schedule

- 5.3 Requests for Affiliation Agreements (**Motion to Short-cycle; Motions for Approval**) (**G. Ouyang**)
- a. Nassau Community College (NCC)
 - b. Northern Melbourne Institute of Technology (NMIT)
 - c. Trinity University College (TUC)
 - d. The Canadian University of Dubai (CUD)
 - e. The University of Buenos Aires (UBA)
 - f. Solbridge International School of Business, Woosong University (SISB)
 - g. Dokkyo University (DU)
- 5.4 Health Information Management (HIM)
- a) Policy Review Group (PRG) – Request to Refer Health Information Management (HIM) Departmental Continuance Grade Change Policy to the Standing Committee on Educational Policies (**Motion to Short-cycle; Motion for Approval**) (**S. Meshwork**)
 - b) Memo from Laurie Kenward, Coordinator Health Information Management
- 5.5 Request to Revise Curriculum Committee Terms of Reference
- a) Revision of the Education Council Curriculum Committee Terms of Reference (**Notice of Motion**) (**E. McCausland**)
 - b) Current Curriculum Committee Terms of Reference

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) Membership
 - b) Draft Meeting Schedule (**for approval**)
- 6.5 Report from the Academic Signature Committee (**E. McCausland**)
- 6.6 Report from the Curriculum Committee (**E. McCausland**)
- 6.7 Report from the Educational Excellence Committee (**G. Gramozis**)
 - a) Educational Excellence Committee September Report
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**B. Walton**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Student Mobility Research

8. NEXT MEETING

October 19th, 2009 from 4.15 – 6.15 pm
New Westminster Campus Boardroom

9. ADJOURNMENT