



Douglas College

EDUCATION COUNCIL

Monday, April 24th, 2006 at 4:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE DECEMBER 12, 2005; JANUARY 16, 2006;
AND FEBRUARY 20, 2006 MINUTES (attached)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Petition and Appeal Forms (**Notice of Motion**) (**please b/f the documentation the Secretary emailed to you on April 12th**) (**Brenda Walton**)
 - 4.2 SMT Recommendation on Change to the Academic Schedule (**For feedback**) (**Jan Lindsay**)
 - 4.3 Policy Committee Issues (**Update**) (**Ted James**)
 - a) Associated Studies Policy
 - 4.4 Academic Signature and Framework – Program and Course Templates (**For feedback**) (**Pls. b/f item 5.5 from the March package**) (**Jan Lindsay**)
 - 4.5 Educational Excellence (**Update**) (**Rosilyn Coulson**)
 - 4.6 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**Trish Angus**)
 - 4.7 Curriculum Committee Recommendation (**Motion to Short-cycle; Motion for Approval**) (**Elizabeth McCausland**)

5. NEW BUSINESS

- 5.1 Associate of Arts for Future Teachers (**Notice of Motion**)
(**Kathy Denton**)
- 5.2 Bachelor of Physical Education & Coaching (**Notice of Motion**)
(**Alison Gill**)
- 5.3 Full Program Proposal – Citation in Co-Occurring Disorders (**Notice of Motion**) (**Jan Carrie**)
- 5.4 Revision to the Credentials Awarded at Douglas College Policy (**Motion to Short-cycle; Motion to Approve referring this item to the Policy Committee**) (**Jan Lindsay**)

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 (**Elizabeth McCausland**)
- 6.6 Report from the Educational Excellence Committee (**Rosilyn Coulson**)
- 6.7 Report from the Research Ethics Board (**Susan Meshwork**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**Trish Angus**)
 - a) Revisions to the Terms of Reference
- 6.9 Report from the Standing Committee on Educational Policies (**Ted James**)

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Douglas College 2006/07 Operating Capital - Education Technology
- 7.2 Strategic Development Funding Approvals

8. ADJOURNMENT