

**DOUGLAS COLLEGE
EDUCATION COUNCIL
MONDAY, JANUARY 17TH, 2005 AT 4:15 P.M.
BOARD ROOM (NWC)**

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES OF THE DECEMBER 13TH, 2004 MEETING (to be distributed separately)

4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Full Program Proposal - Bachelor of Therapeutic Recreation and Recreation Health Promotion Degree (**Motion for Approval**) (**Pls. b/f item 5.2 from the December meeting**) (**Geri Paterson**)

 - 4.2 Educational Policy topics: (**T. James**)
 - a) Priority Registration (**for feedback**)
 - b) Course Outlines (**for feedback**)
 - c) Continuing Education Program Approval Policy (**for Approval**) (**Pls. b/f item 4.2 from December's meeting**)
 - d) Withdrawals, Status and Course Change Policy (**Pls. b/f item 4.2 from December's meeting**) (**for Approval**)

 - 4.3 Academic Plan - Response to the Board (**for information**) (**Chair**)

 - 4.4 Applied Degree Standards Committee (**Motion to Approve the Applied Degree Standards Worksheet**) (**L. Byrne**)

 - 4.5 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)

 - 4.6 Curriculum Committee Recommendations
 - a) Therapeutic Recreation Curriculum Guidelines (**Motion for Approval**)
 - b) Curriculum Guidelines for the Post Degree Diploma in Physical Education courses (**Notice of Motion**)
 - c) Curriculum Committee Recommendations (**Motion to Short-cycle;**

Motion for Approval) (C. Campbell)

5. NEW BUSINESS

- 5.1 Office Administration Certificate and Citation Program Changes (**Motion to Shot-cycle; Motion for Approval) (Julie Crothers)**)
- 5.2 New Program Concept Statements: Building Environmental Systems (BES) Program; and, Animal Health Technician (AHT) Program (**for information) (Des Wilson)**)
- 5.3 Policy Committee Recommendation to add a Post Degree Diploma to the Credentials Awarded at Douglas College policy (**Notice of Motion) (T. James)**)
- 5.4 Post Degree Diploma in Physical Education (**Notice of Motion) (Brian Storey; Des Wilson)**)
- 5.5 Concept Paper: Bachelor Degree in Child and Youth Care, the Development of a Partnership between University College of the Fraser Valley and Douglas College

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 (**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 Letter from (former) Minister Shirley Bond to President Witter regarding the Bachelor of Science in Nursing Degree
- 7.2 Third set of results from Student Profile and Perceptions Survey

8. ADJOURNMENT