



Douglas College

EDUCATION COUNCIL

Monday, January 16th, 2006 at 4:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE NOVEMBER 21st, 2005 MEETING (as attached); APPROVAL OF THE MINUTES OF THE DECEMBER 12th, 2005 MEETING (to be distributed under separate cover)
4. BUSINESS ARISING FROM THE DECEMBER 12th, 2005 MINUTES
 - 4.1 Program and Service Evaluation Guide (**for discussion then formal advice in February**) (**Blaine Jensen**)
 - 4.2 Hotel and Restaurant Management Program – Program Change (**Motion for Approval**) (**Pls. b/f item 5.2 from the December package**) (**Mark Elliott; Mary Blachut**)
 - 4.3 Grade Appeal; Petition; and, Appeal of Petition Forms (**for discussion**) (**Pls. b/f item 5.3 from the December package**) (**S. Meshwork**)
 - 4.4 Policy Issues (**Motion for Approval**) (**Pls. b/f documentation that was sent out under separate cover for the December meeting**) (**T. James**)
 - a) *Examination Policy* – New
 - b) *Curriculum Development and Approval Policy* - Revision
 - 4.5 Educational Excellence Awards (**for discussion**) (**In-camera**) (**L. Fuentes; Chair**)
 - 4.6 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.7 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)

5. NEW BUSINESS

- 5.1 Revision to the Business Management Diploma Program – General Business Option (**Motion to Short-cycle; Motion for Approval**) (**George Stroppa**)

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 (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**R. Coulson**)
- 6.7 Report from the Research Ethics Board (**S. Meshwork**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS

- 7.1 Signed agreement between Douglas College and Luoyang University, China

8. ADJOURNMENT