



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, January 21, 2008 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE DECEMBER 10, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Educational policy revisions (**Motions to Approve**) (**T James**) (**Please b/f Item 4.2 from December 10, 2007**)
 - a) *Withdrawals, Course and Status Changes Policy*
 - b) *Credentials Awarded at Douglas College Policy*
 - 4.2 Process for Reviewing Departmental Grading Policies (**Discussion and Feedback**) (**Motion to Support**) (**T James**) (**Please b/f Item 5.1 from December 10, 2007**)
 - 4.3 Revisions to Program Development and Consultation Control Sheets (**Discussion and Feedback**) (**S Meshwork**) (**Please b/f Item 5.2 from December 10, 2007**)
 - 4.4 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**E McCausland**)
 - 4.5 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**T Angus**) (**Please b/f Item 4.4 - 6 b from December 10, 2007**)

5. NEW BUSINESS

- 5.1 Bachelor of Therapeutic Recreation Degree Program Revision (**Notice of Motion**) (**G Paterson**)
- 5.2 Requests for Affiliation Agreements (**Notice of Motion**) (**J Lindsay**)
 - a) Catholic University of Pusan, Korea
 - b) Kunkuk University, Korea
- 5.3 2008/09 Budget (**For Discussion and Formal Advice**) (**J Lindsay**)
The budget document will be released to the College community on January 18, 2007 (Please print and bring to the meeting)

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 (**G Gramozis**)
- 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 – For Information and Circulation

8. ADJOURNMENT