



Douglas College

**EDUCATION COUNCIL
AGENDA (Revised)**

**Monday, May 12, 2008 at 2.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE APRIL 14, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to the Program Development and Consultation Control Sheets
(Carried Forward to the June 16, 2008 Agenda)
 - 4.2 Revised College Budget 2008/09 **(Discussion, Feedback and Advice)**
 - a) Input from ASE **(Bob Logelin)**
 - 4.3 Academic Freedom Policy **(Notice of Motion) (T. James, J. Holmwood)**
 - 4.4 Curriculum Committee Recommendations **(Motion to short-cycle;
Motion to Approve) (E McCausland)**
 - 4.5 Admissions & Language Competency Committee Recommendations
(Motion to short-cycle; Motion to Approve) (T Angus)
5. NEW BUSINESS
 - 5.1 Sign Language Interpretation - Program Revision **(Motion to short-cycle;
Motion to Approve) (C Palmer)**
 - 5.2 Associate of Arts (Intercultural and International Studies) – Program
Revision **(Motion to short-cycle; Motion to Approve)**
(K Denton)
 - 5.3 Bachelor of Arts in Child and Youth Care – Program Revision **(Notice of
Motion) (R Chapman)**

- 5.4 Suspension of Instruction during the 2010 Olympics (**Discussion, Feedback and Advice**) (**J 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 (**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**)
 - 6.10 Report from the Academic Signature Committee (**E. McCausland**)

- 7. OTHER BUSINESS – For Information and Circulation
 - 7.1 Research and Scholarly Activity Discussion Paper (**For information and circulation**) (**J Lindsay**)

- 8. ADJOURNMENT