



Douglas College

**EDUCATION COUNCIL
AGENDA**

**Monday, October 20, 2008 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE September 15, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to the Program Development and Consultation Control Sheets
(Notice of Motion) (Chair) (H Rourke) (H Dempster)
 - 4.2 Policy Items
 - a) *Academic Freedom Policy* **(Motion to Approve) (J Page)**
(Please b/f from May 12/08 meeting)
 - b) *Grading Policy/Evaluation Policy-* **(Notice of Motion)**
(T.James)
 - c) *Research Ethics Policy -* **(Discussion) (T James)**
 - 4.3 CE Certificate in Intervener for Individuals with Deafblindness Intervener Program **(Notice of Motion) (C Jeffs) (J Olson)**
 - 4.4 Academic Schedule 2009/2010 **(Discussion and Advice) (T Angus)**
(Please b/f from Sept 15/08 meeting)
 - 4.5 Admissions and Language Competency Committee Recommendations
(Motion to Short Cycle; Motion to Approve) (T Angus)
 - 4.6 Curriculum Committee Recommendations **(Motion to Short Cycle;**
Motion to Approve) (E McCausland)
5. NEW BUSINESS
 - 5.1 Hotel and Restaurant Management (HORM) Program Revision **(Motion to Short Cycle; Motion to Approve) (L Laberge)**
 - 5.2 Business Management- Program Revisions **(Motion to Short Cycle; Motion to Approve)**
 - a) Diploma in Financial Services Management **(L Laberge)**
 - b) Diploma in Business Management **(L Laberge)**

- c) Diploma in Marketing Management (**G Tiboo**)
- d) Diploma in Accounting Management (**G Stanger**)

5.3 Draft Academic Plan (**Discussion and Advice**) (**J Lindsay**)

5.4 2008/2009 Budget Guidelines (**Discussion and Feedback**) (**S Witter**)

6. REPORTS

6.1 Report from the Chair

6.2 Report from the President

6.3 Report from the Board Representative (**A Kitching**)

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 (**K Denton**)

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 New Administrative Policies (**information and circulation**) (**J Lindsay**)

a) Commercialization of Intellectual Property

b) Ethical Conduct for Research Involving Humans

c) Integrity in Research and Scholarship

d) Research and Scholarly Activity

8. ADJOURNMENT