



Douglas College

## EDUCATION COUNCIL AGENDA

**Monday, September 15, 2008 at 4.15 pm  
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE JUNE 16, 2008 MINUTES
  - a) Amendment to the May 12, 2008 Minutes
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Revisions to the Program Development and Consultation Control Sheets-  
**(Notice of Motion) (S. Meshwork) (b/f from January 21, 2008)**
  - 4.2 *Academic Freedom Policy* **(Motion to Approve) - Postponed to  
October 20, 2008**
  - 4.3 Admissions and Language Competency Committee Recommendations  
**(Motion to Short Cycle; Motion to Approve) (T. Angus)**
  - 4.4 Curriculum Committee Recommendations **(Motion to Short Cycle;  
Motion to Approve) (E. McCausland)**
5. NEW BUSINESS
  - 5.1 Request for Revision of the *Research Ethics Policy* - Request for referral  
to the Education Council Policy Committee **(Motion for Approve)  
(J. Page)**
  - 5.2 Academic Schedule **(Advice) (T.Angus)**

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
  - a) Revised Education Council Membership List
- 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 Concept Paper - Continuing Education Certificate Program - Intervener for Individuals with Deafblindness (**Information and Circulation**)

8. ADJOURNMENT