

**DOUGLAS COLLEGE  
EDUCATION COUNCIL  
MONDAY, DECEMBER 13<sup>TH</sup>, 2004 AT 2:15 P.M.  
BOARD ROOM (NWC)**

1. ROLL CALL

5. NEW BUSINESS

- 5.1 Concept Paper: Legal Studies and Governance Diploma Program (**for information**) (**Cynthia Fulton**)
- 5.2 Full Program Proposal - Bachelor of Therapeutic Recreation and Recreation Health Promotion degree (**Notice of Motion**) (**Geri Paterson**)
- 5.3 Request from VPAC to add a Post-Diploma Credential to the Credentials Awarded at Douglas College policy (**this item will be formally referred to the Policy sub-committee**)

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 Research Ethics Board (**S. Meshwork**)
- 6.6 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.8 Report from the Educational Excellence Committee (**K. Barrington-Foote**)
- 6.9 Report from the Curriculum Committee (**C. Campbell**)
- 6.10 Report from the Education Technology Forum (**G. Rodwell**)

7. NEW BUSINESS - For Information and Circulation

- 7.1 Second set of results from Student Profile and Perceptions Survey

8. ADJOURNMENT