



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, February 18, 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**)
 - a) *Credentials Awarded at Douglas College Policy*
Carried forward to a future agenda

- 4.7 Admissions and Language Competency Committee Recommendations
(T Angus)
 - 1. Revision to the Admission Criteria for the Collaborative BA
(Psychology Degree) **(Motion to short-cycle; Motion to Approve)**
 - 2. Change to Admission Practice regarding Provincial Grade 12 exams
(Discussion and Advice)
- 4.8 *Withdrawals Course and Status Changes Policy* **(Motion to Rescind;
Motion to Approve)**
- 5. NEW BUSINESS
 - 5.1 TESL (Teaching English as a Second Language) Citation Program
Proposal **(Notice of Motion) (D. Smith)**
- 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 oI6