

EDUCATION COUNCIL

Monday, February 20th, 2006 at 4:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE DECEMBER 12TH, 2005 MINUTES; APPROVAL OF THE JANUARY 16TH, 2006 MINUTES (to be circulated under separate cover)

4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Program and Service Evaluation Guide (**Pls. b/f item 4.1 from the January package**) (**for formal advice**) (**Blaine Jensen**)

 - 4.2 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)

 - 4.3 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)

5. NEW BUSINESS
 - 5.1 Changes in the YJWD Program Effective Fall 2006 (**Notice of Motion**) (**Ray Chapman**)

 - 5.2 Educational Excellence Awards – Proposal for a new category of recognition for community partners (**Motion to Short-cycle; Motion to Approve referring this item to the Educational Excellence Committee**) (**Chair**)

 - 5.3 Amendment to the Withdrawals, Course and Status Change Policy (**Motion to Short-cycle; Motion to Approve referring this item to the**

5.4 Request for a change to the Credentials Awarded at Douglas College Policy (**Motion to Short-cycle; Motion to Approve referring this item to the Policy Committee**) (**J. Carrie**)

5.5 2006/07 Budget (**for 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

6.4 Report from the Secretary

6.5 Report from the Curriculum Committee (**E. McCausland**)

6.6 Report from the Education Excellence Committee (**R. Coulson**)

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

7.1 Concept Paper – Autism Specialty Stream (J. Carrie; Lori Woods)

7.2 Refund Rules – Update (for information and circulation)

7.3 Education Policy review (for information, circulation and feedback) (T. James)

a) Student Appeals Policy

b) Audit Policy

7.4 For information and **feedback to Karen Maynes by March 13, 2006**

a) Policy A10.01.05 Violence Prevention Involving College Employees

b) Policy A10.01.06 Violence Prevention Involving Students/Users

7.5 Douglas College/Simon Fraser University – Memorandum of Understanding

7.6 Academic Success at UBC of Douglas College Transfer Students

8. ADJOURNMENT