

**DOUGLAS COLLEGE  
EDUCATION COUNCIL  
MONDAY, JANUARY 17<sup>TH</sup>, 2005 AT 4:15 P.M.  
BOARD ROOM (NWC)**

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1. ROLL CALL
  
2. APPROVAL OF THE AGENDA
  
3. APPROVAL OF THE MINUTES OF THE DECEMBER 13<sup>TH</sup>, 2004 MEETING (to be distributed separately)
  
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Full Program Proposal - Bachelor of Therapeutic Recreation and Recreation Health Promotion Degree (**Motion for Approval**) (**Pls. b/f item 5.2 from the December meeting**) (**Geri Paterson**)
  
  - 4.2 Educational Policy topics: (**T. James**)
    - a) Priority Registration (**for feedback**)
    - b) Course Outlines (**for feedback**)
    - c) Continuing Education Program Approval Policy (**for Approval**) (**Pls. b/f item 4.2 from December's meeting**)
    - d) Withdrawals, Status and Course Change Policy (**Pls. b/f item 4.2 from December's meeting**) (**for Approval**)
  
  - 4.3 Academic Plan - Response to the Board (**for information**) (**Chair**)
  
  - 4.4 Applied Degree Standards Committee (**Motion to Approve the Applied Degree Standards Worksheet**) (**L. Byrne**)
  
  - 4.5 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
  
  - 4.6 Curriculum Committee Recommendations
    - a) Therapeutic Recreation Curriculum Guidelines (**Motion for Approval**)
    - b) Curriculum Guidelines for the Post Degree Diploma in Physical Education courses (**Notice of Motion**)
    - c) Curriculum Committee Recommendations (**Motion to Short-cycle;**

**Motion for Approval) (C. Campbell)**

5. NEW BUSINESS

- 5.1 Office Administration Certificate and Citation Program Changes (**Motion to Shot-cycle; Motion for Approval) (Julie Crothers)**)
- 5.2 New Program Concept Statements: Building Environmental Systems (BES) Program; and, Animal Health Technician (AHT) Program (**for information) (Des Wilson)**)
- 5.3 Policy Committee Recommendation to add a Post Degree Diploma to the Credentials Awarded at Douglas College policy (**Notice of Motion) (T. James)**)
- 5.4 Post Degree Diploma in Physical Education (**Notice of Motion) (Brian Storey; Des Wilson)**)
- 5.5 Concept Paper: Bachelor Degree in Child and Youth Care, the Development of a Partnership between University College of the Fraser Valley and Douglas College

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