



Douglas College

EDUCATION COUNCIL AGENDA

**Monday, March 17, 2008 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE FEBRUARY 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Educational policy revisions- *Credentials Awarded at Douglas College Policy* (**Motion to Approve**) (T James) (**Please b/f Item 4.1 from January 21, 2007**)
 - 4.2 Revisions to Program Development and Consultation Control Sheets (**Discussion and Feedback**) (S Meshwork) (**Please b/f Item 4.2 from February 18, 2008**)
 - 4.3 Citation in TESL (Teaching English as a Second Language) Program Proposal (**Motion to Approve**) (**Debbie Smith, Jonathan Baylis**) (**Please b/f Item 5.1 from February 18, 2008**)
 - 4.4 Dropping Requirements for Provincial Exams (**Discussion and Advice to SMT**) (S Meshwork) (**Please b/f Item 4.7 from February 18, 2008**)
 - 4.5 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (E McCausland)
 - 4.6 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (T Angus)
 - 4.7 College Budget 2008/09 (**Discussion and advice**)

5. NEW BUSINESS

- 5.1 Advanced Citation in Disability and Applied Behaviour Analysis Program Proposal (**Notice of Motion**) (**CCS Faculty**)
- 5.2 Revision to the Diploma in Psychiatric Nursing (**Notice of Motion**) (**A Helewka**)

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 – For Information and Circulation

- 7.1 Education Council Advice to the College Board on 2008/2009 Draft Budget (**Information and Circulation**)

8. ADJOURNMENT