

**DOUGLAS COLLEGE
EDUCATION COUNCIL
MONDAY, NOVEMBER 15TH, 2004
BOARD ROOM (NWC)**

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES OF THE OCTOBER 18TH, 2004 MEETING
(circulated)

4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Health Information Services Program (**Motions for Approval**) (**Pls. b/f items 5.3 a & b from the October package**) (**Laurie Kenward**)
 - a) Affiliation with Ryerson University
 - b) Affiliation with Athabaska University

 - 4.2 Program and Services Review Process (**Motion for Support**) (**Pls. b/f item 5.2 from the October package**) (**Blaine Jensen**)

- 5.1 ITEC Program Structure Alteration (**Motion to Short-cycle; Motion for Approval**) (**Barbara Allen**)
- 5.2 Concept Papers from Child, Family and Community Studies (**For Information**)
 - a) Development of a Collaborative Douglas College/Satir Institute of the Pacific Advanced Diploma in Family Therapy
 - b) CFCS Advanced Diploma in Addictions and Co-occurring Disorders
- 5.3 Budget Guidelines (**For 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 Research Ethics Board (**S. Meshwork**)
- 6.6 Report from the Standing Committee on Educational Policies