



Douglas College

EDUCATION COUNCIL

MONDAY, OCTOBER 17th, 2005 AT 4:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 19th, 2005 MEETING
(as circulated)
4. BUSINESS ARISING FROM THE MINTUES
 - 4.1 Revised Program – Associate of Arts (Specialty in Economics) (**Motion to Approve**) (**Pls. b/f item 5.1 from the September package**) (**Kevin Richter**)
 - 4.2 Proposed Timetable Matrix (**for formal advice**) (**Pls. b/f item 4.8 from the September package**) (**J. Lindsay**)
 - 4.3 Learning Support Services Plan (**for formal advice**) (**Blaine Jensen**)
 - 4.4 Budget Guidelines (**for feedback**) (**Pls. b/f item 5.2 that was distributed at the September meeting**) (**Chair**)
 - 4.5 Education Council Mandate and Educational Excellence Awards and Selection Process (**for discussion**) (**L. Fuentes; Chair**)
 - 4.6 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.7 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**E. McCausland**)

5. NEW BUSINESS

- 5.1 Stagecraft Program Revisions (**Motion to Short-cycle; Motion for Approval**) (**Lorna McCallum; Drew Young**)
- 5.2 Health Care Support Worker Full Proposal (**Notice of Motion**) (**Mary Beck; Sylvia Wilson**)
- 5.3 Continuing Education Certificate Program: Veterinary Office & Animal Care Certificate Program (**Motion to Short-cycle; Motion for Approval**) (**Brenda Welock; E. McCausland**)
 - a) Program Approval Process – Continuing Education Certificate Programs
 - b) Veterinary Office & Animal Care Certificate Program
- 5.4 Academic Calendar for 2006/07 (**for feedback**) (**T. Angus**)
- 5.5 Professional Development Day Schedule (**Motion for Support**) (**Lin Langley**)

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**)
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