

EDUCATION COUNCIL

Monday, September 18, 2006 at 4:30 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE JUNE 19, 2006 MINUTES (attached)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Elections
 - a) Ratification of Elections - Position of Chair (**Secretary**)
 - b) Elections for the Position of Vice-Chair (**Secretary**)

Welcoming and Comments from the Chair
 - 4.2 Legal Studies Program Proposal (**Motion to Approve**) (**Pls. b/f item 5.1 from the June 19th package**) (**Graeme Bowbrick**)
 - 4.3 College Signature Templates (**For discussion and feedback**) (**Pls. b/f item 5.5 from the June 19th package**) (**Jan Lindsay**)
 - 4.4 Recommendation that the College Board establish the credential Community Support Worker: Behavioral Interventionist Specialty (**Motion to Short-cycle; Motion to Rescind**) (**Attached**) (**Chair**)
 - 4.5 Admission and Language

5. NEW BUSINESS

- 5.1 Program Revision for Associate Degree in Applied Environmental Science
(Notice of Motion) (Rob McGregor)
- 5.2 Affiliation Agreement between Douglas College and Beijing Language
and Culture University, China **(Notice of Motion) (Susan Witter)**
- 5.3 Updated Strategic Plan **(For discussion and feedback) (Susan 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
 - a) Education Council Regular Meeting Schedule **(For Approval)**
 - b) Education Council Membership
- 6.5 Report from the Curriculum Committee **(E. McCausland)**
- 6.6 Report from the Educational Excellence Committee
- 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 Updated Articulation Agreement with University of Phoenix
- 7.2 Updated transfer agreement with Royal Roads University
- 7.3 Transition Rates of High School Graduates into Douglas College
- 7.4 Ministry of Advanced Education announcement - Review of the Bachelor
of Physical Education and Coaching Degree
- 7.5 2006 Douglas College Fact Book (Council members only. Council
members who have received a Fact Book from another source will not
receive one in this package.)

8. ADJOURNMENT