

MONDAY, SEPTEMBER 19th, 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 JUNE 13th, 2005 (as circulated)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Ratification of Chair and Vice Chair (**Secretary**)
 - 4.2 Welcoming and comments from the Chair
 - 4.3 College Program and Course Signature – Education Division Tactical Plan (**Update**) (**J. Lindsay**)
 - 4.4 Diploma in Applied Environmental Science (**Motion to Approve**) (**Pls. b/f item 5.2 from the June package**) (**Rob McGregor**)
 - 4.5 DOPT Program Planned Change (**formal advice from Council**) (**Pls. b/f item 5.5 from the June package**) (**Joy Holmwood; Silvia Wilson; Mary Beck**)
 - 4.6 Learning Support Services Plan (**for formal advice from Council**) (**Pls. b/f item 5.6 from the June package**) (**Blaine Jensen**)
 - 4.7 *Credentials Awarded at Douglas College* – Revision (**Motion to Rescind; Motion to Short-cycle; Motion for Approval of the Honours Diploma**) (**S. Meshwork**)
 - 4.8 Proposed Timetable Matrix (**for feedback and advice**) (**J. Lindsay**)
 - 4.9 Applied Degree Standards Committee
 - 4.10 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.11 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**Elizabeth McCausland**)

5. NEW BUSINESS

- 5.1 Revised Program - Associate of Arts (Specialty in Economics) (**Notice of Motion**) (**Kevin Richter**)

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) Regular Meeting Schedule (**For Approval**)
 b) Education Council 2005 – 2006 Membership
 c) Committee Membership
 d) Replacement Page for Member Handbook – “Contents”
6.5 Report from the Research Ethics Board (**S. Meshwork**)