

Douglas College Education Council Bylaws

Appendix 3 – Educational Policies Committee Terms of Reference

1. Mandate of Committee

The Educational Policies Committee is a standing committee of the council established by the council under Bylaw 4.2.1.1 of the council bylaws.

The mandate of the Educational Policies Committee is to advise and support the council regarding the council's authority under section 24(2) of the College and Institute Act to establish and maintain academic policies for the college, and in particular:

- (a) policies concerning examinations and evaluation of student performance;³⁶
- (b) policies concerning student withdrawal from courses, programs and the college;³⁷
- (c) criteria for academic standing, academic standards and the grading system;³⁸ and
- (d) policies and procedures for a0 (53[4102 (c) 0.001 T4i)10 (ttee is)2 uures foiw2[415n 3

D

Douglas College Education Council Bylaws

5. Terms of Committee Members

Members of the committee shall have a two year term and may be reappointed by the council to subsequent terms.

6. Selection of Chair of the Committee

The chair of the committee shall be elected annually by the members of the committee.

7. Duties of Committee Members

Committee members are expected to be prepared for all committee meetings.

Committee members shall attend all committee meetings and if any member