Douglas College

EDUCATION COUNCIL
AGENDA

Monday, April 16, 2007 at 4.50 pm
New Westminster Campus, Boardroom

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MARCH 19, 2007 MINUTES

4. BUSINESS ARISING FROM THE MINUTES

   4.1   Policy Item – *Grading Policy* revision **(Motion to Approve) (T. James)**
          (Please b/f from October 16, 2006 – Item 5.1

   4.2   Computing Science and Information Services - Full Program Proposals
          **(Motion to Approve) (R. Yu) (Please b/f from March 19, 2007 – Item
          5.1)**

          a) Diploma in Computing Science and Information Systems (with
              Specialty)
          b) Diploma in Computing Science and Information Systems (with Double
              Specialty)
          c) Diploma in Computing Science and Information Systems (General)
          d) Certificate in Computing Science and Information Systems

   4.3   Computer Information Systems Diploma Program - Recommendation that
          the College Board approve Certificate and Diploma Credential name
          changes **(Motion to Short Cycle) (Motion to Approve)**

   4.4   Affiliation Agreements   **(Motion to Approve) (B. Jensen) (Please b/f
          from March 19, 2007 – Item 5.3)**

          a) Kino University - La Universidad Kino, Mexico
          b) Technical and Professional School of Sonora - Colegio de
              Educación Profesional Técnica del Estado de Sonora (CONALEP),
              Mexico
          c) Centre for Higher Education for the State of Sonora - Centro de
              Estudios Superiores del Estado de Sonora (CECUES), Mexico

      d) Technical University of Hermosillo - Universidad Tecnológica de Hermosillo, Mexico

    4.5   Curriculum Committee Recommendations **(Motion to Short-cycle; Motion for Approval (E. McCausland)**

5.   <u>NEW BUSINESS</u>

    5.1   Bachelor of Physical Education and Coaching- Program Revision **(Motion to Short Cycle) (Motion to Approve) (S. Vanderburgh)**

    5.2   Dispensing Optician Program - Program Revision **(Notice of Motion) (T. Viani)**

    5.3   Affiliation Agreement with the University of Colima **(Notice of Motion)**

6.   <u>REPORTS</u>

    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 - Education Council Meeting schedule 2007/2008 **(For Approval)**
    6.5   Report from the Curriculum Committee **(E. McCausland)**
    6.6   Report from the Educational Excellence Committee **(G. Gramozis)**
    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.   <u>OTHER BUSINESS</u> – For Information and Circulation

    7.1   Child and Youth Care Certificate Program **(For information and circulation) (G. Tennant)**

    7.2   Educational Technology Plan and Budget **(For information and circulation) (S. Stephens)**

    7.3   Institutional Research Report on Provincial Results from Former College Student Survey (**For information and circulation) (B. Cowin) (Already distributed to Deans and SMT therefore not included in their packages)**

7.4 Policy Reviews

    a) *Educational Policy Development and Review Policy* - Policy Review **(For review and written feedback to the Education Council Secretary by May 25, 2007)**

    b) *Language Competency Policy* - Policy Review **(For review and written feedback to the Education Council Secretary by May 25, 2007)**

7.5 Academic Signature Framework and Implementation Templates **(For information and circulation) (J. Lindsay)**

7.6 Continuing Education - Health Sciences Health Promotion and Prevention - Concept paper **(For information and circulation)**

7.7 Memo from B. Pickard **(For information)**

8. <u>ADJOURNMENT</u>