



Douglas College

## EDUCATION COUNCIL

Monday, February 20<sup>th</sup>, 2006 at 4:15 P.M.  
New Westminster Campus, Boardroom

---

1. ROLL CALL
  
2. APPROVAL OF THE AGENDA
  
3. APPROVAL OF THE DECEMBER 12<sup>TH</sup>, 2005 MINUTES; APPROVAL OF THE JANUARY 16<sup>TH</sup>, 2006 MINUTES (to be circulated under separate cover)
  
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Program and Service Evaluation Guide (**Pls. b/f item 4.1 from the January package (for formal advice) (Blaine Jensen)**)
  
  - 4.2 Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion for Approval) (T. Angus)**)
  
  - 4.3 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval) (E. McCausland)**)
  
5. NEW BUSINESS
  - 5.1 Changes in the YJWD Program Effective Fall 2006 (**Notice of Motion) (Ray Chapman)**)
  
  - 5.2 Educational Excellence Awards – Proposal for a new category of recognition for community partners (**Motion to Short-cycle; Motion to Approve referring this item to the Educational Excellence Committee) (Chair)**)
  
  - 5.3 Amendment to the Withdrawals, Course and Status Change Policy (**Motion to Short-cycle; Motion to Approve referring this item to the Policy Committee) (E. McCausland)**)

- 5.4 Request for a change to the Credentials Awarded at Douglas College Policy (**Motion to Short-cycle; Motion to Approve referring this item to the Policy Committee**) (**J. Carrie**)
- 5.5 2006/07 Budget (**for discussion and feedback**) (**S. 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
  - 6.5 Report from the Curriculum Committee (**E. McCausland**)
  - 6.6 Report from the Education Excellence Committee (**R. Coulson**)
  - 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
  - 7.1 Concept Paper – Autism Specialty Stream (J. Carrie; Lori Woods)
  - 7.2 Refund Rules – Update (for information and circulation)
  - 7.3 Education Policy review (for information, circulation and feedback) (T. James)
    - a) Student Appeals Policy
    - b) Audit Policy
  - 7.4 For information and **feedback to Karen Maynes by March 13, 2006**
    - a) Policy A10.01.05 Violence Prevention Involving College Employees
    - b) Policy A10.01.06 Violence Prevention Involving Students/Users
  - 7.5 Douglas College/Simon Fraser University – Memorandum of Understanding
  - 7.6 Academic Success at UBC of Douglas College Transfer Students
  
- 8. ADJOURNMENT