

**EDUCATION COUNCIL  
AGENDA  
TO BE HELD MONDAY, MAY 17, 2010 AT 2:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF THE APRIL 19, 2010 MINUTES** (sent under separate cover)
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Policy Items (T. James)
    - a) Revision of the *Evaluation Policy* – Final Exams (**Motion to Approve**) (**Please b/f item 4.1c from April package**)
  
  - 4.2 Post-Degree Diploma: Psycho-Social Rehabilitation (**Motion to Approve**) (**Please b/f item 5.2 from April package**)
  
  - 4.3 Program Revision – Psychiatric Nursing Diploma and Degree (**Motion to Approve**) (**Please b/f item 5.3 from April package**)
  
  - 4.4 Program Revision – Community Mental Health Worker (**Motion to Approve**) (**Please b/f item 5.4 from April package**)
  
  - 4.5 Affiliation Agreements
    - a) University of California, Riverside (UCR) and Berkeley (UCB) (**Motion to Approve**) (**Please b/f item 5.1a from April package**)
  
    - b) Université François – Rabelais de Tours, France (UFR) (**Motion to Approve**) (**Please b/f item 5.1b from April package**)
  
  - 4.6 Strategic Plan
  
  - 4.7 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (E. McCausland)

- 4.8 Admissions and Language Competency Committee Recommendations  
(**Motion to Short-cycle; Motion to Approve**) (**T. James**)

5. **NEW BUSINESS**

- 5.1 Marketing Management Diploma Course Changes (**Notice of Motion**)  
(**Carla Gail Tibbo**)
- 5.2 Diploma of Sign Language Interpretation (**Cheryl Palmer**)  
a) Program Revision (**Notice of Motion**)  
b) Program Name Change (**Motion to Short-cycle; Motion to Approve**)
- 5.3 Affiliation Agreement – Bern University of Applied Sciences, Switzerland  
(BUAS) (**Motion to Short-cycle; Motion to Approve**) (**Melanie Yip?**)
- 5.4 Program Revision – Early Childhood Education (**Notice of Motion**)  
(**Kathleen Price**)
- 5.5 Program Revision – Child and Youth Care Diploma Program (**Notice of Motion**)  
(**Lori Hawkes**)

6. **REPORTS**

- 6.1 Report from the Chair  
a) Chair Report to the Board
- 6.2 Report from the President
- 6.3 Report from the Board Representative (**P. Kendrick**)
- 6.4 Report from the Secretary
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Standing Committee on Admissions and Language  
Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.9 Report from the Academic Signature Committee (**E. McCausland**)

7. **OTHER BUSINESS – For Information and Circulation**

- 7.1 Former Student Survey – Douglas College compared to BC Average
- 7.2 Meeting Schedule for 2010/2011
- 7.3 Administrative Policies

**8. NEXT MEETING**

**June 21, 2010 at 2:15pm in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**