

**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, OCTOBER 19, 2009 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE SEPTEMBER 21, 2009 MINUTES (To be distributed under separate cover)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Policy Items
 - a) *Credentials Awarded at Douglas College Policy – Postponed (T. James)*
 - b) *Transfer Credit Policy (Notice of Motion) (Pls. b/f item 4.1b from the May meeting) (T. James)*
 - c) *Accessibility to College Programs, Courses and Services for Persons with Disabilities Policy Revision (Motion to Approve) (Pls. b/f item 4.1d from the June package) (T. James)*
 - d) *Curriculum Development and Approval Policy Revision - Postponed (T. James)*
 - 4.2 2010/2011 Academic Schedule (**Advice**) (**Pls. b/f item 5.2 a from the September package**) (**B. Walton**)
 - 4.3 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
 - 4.4 Admissions and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**B. Walton**)
5. NEW BUSINESS
 - 5.1 Budget Discussions
 - 5.1a) 2010/2011 Budget Guidelines (**For Discussion and Advice**) (**S. McAlpine**)
 - 5.1b) Consultation on 2009/2010 Mini Budget (**Discussion and Advice**) (**S. McAlpine**)

- 5.2 DSU Request – October 21, 2009 Student Day of Action (**Discussion and Motion to Short- cycle; Motion to Approve**) (**Alessandro Iachelli - DSU College Relations Coordinator**)
 - 5.3 Revision of the *College/School District* Policy – Request to Refer to Policy Committee (**Motion to Short- cycle; Motion to Approve**) (**T. James**)
 - 5.4 Election of Education Council Appeal Tribunal Members (**Secretary**)
 - 5.5 HORM Diploma - Program Revision (**Notice of Motion**) (**Mark Elliott**)
 - 5.6 Animal Health Technician - Program Revision (**Notice of Motion**) (**Diane Boyle**)
6. REPORTS
- 6.1 Report from the Chair
 - 6.1 a) Committee Membership 2009/2010
 - 6.2 Report from the President
 - 6.3 Report from the Board Representative (**P. Kendrick**)
 - 6.4 Report from the Secretary
 - 6.4 a) Revision to Education Council Membership
 - 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 (**B. Walton**)
 - 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 Citation in Medical Office Assistant- Concept Paper (Wayne Ratcliffe)
 - 7.2 Census Data (Bob Cowin)
8. NEXT MEETING
Monday, November 16th, 2009 4.15 – 6.15 p.m. ***Room 5220**
9. ADJOURNMENT

***Please note change to room number**