



Douglas College

## EDUCATION COUNCIL AGENDA

**Monday, October 15, 2007 at 4.15 pm  
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE SEPTEMBER 17, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Educational Excellence Committee Recommendations - **In Camera**  
(**Motion to Recommend Student Excellence Award**) (R Coulson)
  - 4.2 Policy Items (**Motion to Approve**) (T James)
    - a) *Credentials Awarded at Douglas College Policy* revision - addition of The Training Group Credential (**Pls. b/f from June 18, 2007 – Item 5.3**)
    - b) *Credentials Awarded at Douglas College Policy* revision - addition of discipline specialties (**Pls. b/f from June 18, 2007 – Item 5.2**)
    - c) *Program Approval Policy-New or Revised Degree* revision - change to Curriculum grid definition (**Pls. b/f from June 18, 2007 – Item 5.5**)
    - d) *Academic Performance Policy* revision - addition of Professional Practice language (**Pls. b/f from September 17, 2007 – Item 4.6**)
  - 4.3 Program Revisions (A Helewka) (**Pls b/f from September 17, 2007 – Item 5.1**)
    - a) Bachelor of Science Psychiatric Nursing Program revision (**Motion to Approve**)
    - b) Diploma in Psychiatric Nursing (**Motion to short-cycle; Motion to Approve**)
  - 4.4 Restructuring of the College Professional Development Reporting Structure (**Discussion and feedback**) (B Jensen) (**Pls. b/f from June 18, 2007 – Item 5.6**)

- 4.5 Admissions and Language Competency Committee Recommendations  
(**Motion to short-cycle; Motion to Approve**) (**T Angus**)
- 4.6 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**E McCausland**)
  
- 5. NEW BUSINESS
  - 5.1 Certificate in Child and Youth Care Program Withdrawal (**Notice of Motion**) (**R Chapman**)
  - 5.2 2008/2009 Academic Calendar (**Formal Advice and feedback**) (**T Angus**)
  
- 6. REPORTS
  - 6.1 Report from the Chair
    - a) Committee Assignments
  - 6.2 Report from the President
  - 6.3 Report from the Board Representative
  - 6.4 Report from the Secretary
    - a) Updated Membership List
  - 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. OTHER BUSINESS – For Information and Circulation
  - 7.1 2007 Douglas College Fact Book (Council Members only. Council Members who have received a Fact Book from another source will not receive one in this package)
  - 7.2 Retention and Transfer of Douglas College UT Students (**B Cowin**) (**For information and circulation**)
  
- 8. ADJOURNMENT