

**EDUCATION COUNCIL  
AGENDA  
TO BE HELD MONDAY, SEPTEMBER 20, 2010 AT 4:15 P.M.  
NEW WESTMINSTER CAMPUS BOARDROOM**

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1. **ROLL CALL**
  
2. **APPROVAL OF THE AGENDA**
  
3. **APPROVAL OF MINUTES**
  - 3.1 Approval of June 21, 2010 Minutes
  
  - 3.2 Correction to the Minutes of April 19, 2010
  
4. **BUSINESS ARISING FROM THE MINUTES**
  - 4.1 Ratification of Education Council Chair and Vice-Chair Elections  
(May 17, 2010) (J. Bilquist)
  
  - 4.2 Welcoming Remarks from the Chair (E. McCausland)
    - a) Sub-Committee Memberships
  
  - 4.3 Policy Items
    - a) Revision of Withdrawals Policy (Motion to Approve)
    - b) Program Approval Policies (E. McCausland)
  
  - 4.4 Curriculum Committee Recommendations (Motion to Short-cycle;  
Motion to Approve) (E. McCausland)
  
5. **NEW BUSINESS**
  - 5.1 Essential Skills Program (Training Group Certificate) (Notice of Motion)  
(Dan Wood)
  
  - 5.2 Post-Baccalaureate Diploma in Mathematics & Science Teaching (Notice  
of Motion) (Bruce Kadonoff)

**6. REPORTS**

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative (**P. Kendrick**)
- 6.4 Report from the Secretary (**J. Bilquist**)
  - a) Membership
  - b) Draft Meeting Schedule (**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 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**

- 7.1 New Administrative Policies (**Information**)
  - a) Douglas College Policies: Framework
  - b) Recruitment, Selection, and Retention of Employees

**8. NEXT MEETING**

**October 18, 2010 at 4:15pm in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**