



EDUCATION COUNCIL AGENDA

**Monday, September 17, 2007 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3.
 - a) Approval of the June 18, 2007 minutes
 - b) Approval of the amended May 14, 2007 minutes
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Elections
 - a) Ratification of Elections – Position of Chair and Vice-Chair
(Secretary) (Motions to Ratify)
 - b) Election for the position of Appeal Tribunal Panel Member
(Secretary)
 - 4.2 Policy Items **(Motion to Approve) (T. James) (Pls. b/f from June 18, 2007 - Item 4.8)**
 - a) *Grading Systems Policy*
 - b) *Program Approval Process - Continuing Education and Contract Training (Non Credit) Certificate Program Policy*
 - 4.3 Revision to the *Credentials Awarded at Douglas College Policy* **(Notice of Motion) (T James) (Pls. b/f from June 18, 2007 – Item 5.2)**
 - 4.4 Revision to the *Credentials Awarded at Douglas College Policy* **(Notice of Motion) (T James) (Pls. b/f from June 18, 2007 – Item 5.3)**
 - 4.5 Revision to the *Program Approval Policy - New or Revised Degree Programs* **(Notice of Motion) (T James) (Pls b/f from June 18, 2007 – Item 5.5)**

- 4.6 Revisions to the *Academic Performance Policy* (**Notice of Motion**) (**T James**)
- 4.7 Admission and Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**T. Angus**)
- 4.8 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**E McCausland**)
- 5. NEW BUSINESS
 - 5.1 Revision to the Bachelor of Science in Psychiatric Nursing Degree Program (**Notice of Motion**) (**Anna Helewka**)
- 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
 - a) Revised Meeting and Deadline Schedule
 - 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 Educational Excellence Nomination Form
- 8. ADJOURNMENT