

**DOUGLAS COLLEGE
EDUCATION COUNCIL
MONDAY, APRIL 18TH, 2005 AT 4:15 P.M.
BOARD ROOM (NWC)**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE MARCH 17TH, 2005 MEETING (to follow)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Program Revisions: **(Motion to Approve) (Pls. b/f items 5.1 a) and b) from the March package) (R. Coulson)**
 - a) Accounting Management Diploma Program
 - b) Computer Information Systems Diploma Program
 - 4.2 Motion to Change the College Final Exam Timetable **(Motion to Approve) (Pls. b/f item 5.5 from the March package) (Don Valeri)**
 - 4.3 Motion for the Vice President, Educational Services and SMT to Review the Refund Rules **(Motion to Approve) (Pls. b/f item 5.6 from the March package) (Joyce Cameron)**
 - 4.4 College Program and Course Signature Elements **(deferred to the May meeting)**
 - 4.5 Administration Policy: *Scholarly Activity* **(Pls. b/f item 5.9 from the March package) (for discussion) (Chair)**
 - 4.6 Policies: **(Notice of Motion) (T. James)**
 - a) *Program Approval Policy New and Revised Degree Programs*
 - b) *Program Approval Policy for New and Revised Non-Degree Credit Programs*
 - 4.7 Policy Issues: **(T. James)**
 - a) *Credentials Awarded at Douglas College Policy: Inclusion of the Degree Designation*
 - b) *Curriculum Development and Approval Policy (Pls. b/f item 5.1 a) from the March package)*
 - c) *Student Appeals Policy*

- 4.8 Applied Degree Standards Committee (**L. Byrne**)
- 4.9 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
- 4.10 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**C. Campbell**)
5. NEW BUSINESS
 - 5.1 Commerce and Business Administration (UT) Program Revision (**Notice of Motion**) (**R. Coulson**)
 - 5.2 Affiliation Agreement between Douglas College and Satir Institute of the Pacific (**Notice of Motion**) (**Pat Brown; Colleen Murphy**)
 - 5.3 Affiliation Agreement with the University of London (UK) (**to be distributed under separate cover**) (**T. James**)
 - 5.4 Proposed Changes to CISY Certificate Program (**Notice of Motion**) (**Sarah Stephens; R. Coulson**)
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
Learning Communities: Pathways to Deep Learning and Campus Transformation (Videotape available)
 - 6.5 Report from the Research Ethics Board (**S. Meshwork**)
 - 6.6 Report from the Standing Committee on Educational Policies (**T. James**)
 - 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
 - 6.8 Report from the Educational Excellence Committee (**K. Barrington-Foote**)
 - 6.9 Report from the Curriculum Committee (**C. Campbell**)
 - 6.10 Report from the Education Technology Forum (**G. Rodwell**)
7. NEW BUSINESS - For Information and Circulation
 - 7.1 **FIRST ENCOUNTERS: Creating Purposeful Strategies to Engage New Students** (Satellite conference)
 - 7.2 Student Finances (survey)
8. ADJOURNMENT