

**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, JANUARY 18, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF THE DECEMBER 14, 2009 MINUTES** (to be sent under separate cover)

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items
 - a) *Credentials Awarded at Douglas College Policy* – (Notice of Motion) (T. James) (postponed)
 - b) Revision of the *College/School District Policy* (Motion to Approve) (Pls. b/f item 4.1b from the December package) (T. James)

 - 4.2 Revision of the Education Council Policy Review Approval Process
 - a) Revision of the Education Council Policy Review Group's Terms of Reference (Motion to Approve) (Pls. b/f item 5.2 from the November package) (Chair)

 - 4.3 Medical Office Assistant Citation Program (Motion to Approve) (Pls. b/f item 5.3 from the December package) (Wayne Ratcliffe)
 - 4.3 a) Recommendation that the Board Approve the Credential Medical Office Assistant Citation (Motion to Short-Cycle; Motion to Approve) (Chair)

 - 4.4 Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (E. McCausland)

 - 4.5 Admissions and Language Competency Committee Recommendations (Motion to Short-cycle; Motion to Approve) (T. James)

5. NEW BUSINESS

- 5.1 *Evaluation* Policy (Final Examinations) (**Discussion**) (**Chair**)
- 5.2 Educational Excellence Committee (**Motion to Short-cycle; Motion to Ratify the Committee's Recommendations**) (**In-Camera**) (**G. Gramozis/Rosilyn Coulson**)

6. REPORTS

- 6.1 Report from the Chair
 - 6.1 a) Post December Council meeting - Advice to SMT Regarding the Draft Program and Service Review Policy
 - 6.1 b) December Board Report
- 6.2 Report from the President
- 6.3 Report from the Board Representative (**P. Kendrick**)
- 6.4 Report from the Secretary
- 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

8. NEXT MEETING

March 15, 2010 at 4:15 in the Boardroom New Westminster Campus

REMINDER: Education Council will not meet in the month of February.

9. ADJOURNMENT