

**DOUGLAS COLLEGE
EDUCATION COUNCIL
MONDAY, OCTOBER 18TH, 2004 - 4:15 P.M.
BOARD ROOM (NWC)**

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF THE MINUTES OF THE SEPTEMBER 20TH, 2004 MEETING
(circulated)

4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Private Course Credit Articulation Agreements (**Motion for Approval**) (**Pls. b/f item 4.5 from the September package**) (**R. Coulson**)
 - 4.2 Educational Policy topics: Priority Registration and Course Outlines (**T. James**)
 - 4.3 Academic Plan - Signature and Foundation Experience (**up to 45 minutes allotted for this discussion**) (**Chair**)
 - 4.4 Applied Degree Standards Committee
 - 4.5 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (**T. Angus**)
 - 4.6 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (**to be distributed under separate cover**) (**C. Campbell**)

5. NEW BUSINESS
 - 5.1 Psychiatric Nursing Degree (**For information only**) (**Joy Holmwood; Mike Tarko; Roberta Bend**)
 - 5.2 Program and Services Review Process (**For discussion**) (**Blaine Jensen**)

- 5.3 Health Information Services Program (**Notices of Motion**) (**Laurie Kenward**)
 - a) Affiliation with Ryerson University
 - b) Affiliation with Athabaska University
- 5.4 Concept Statement: Applied Accounting Degree (**For information**) (**R. Coulson**)
- 5.5 Concept Statement: Financial Management Degree (**For information**) (**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
 - 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 Results from Survey of Summer Students in Open Enrolment Courses
 - 7.2 Douglas College Fact Book - August 2004
- 8. ADJOURNMENT