MOVED by B. Gray; SECONDED by H. Williams, THAT Education Council approve the request to pursue educational affiliations with Toyo University, Japan, Dokuz-Eylul University, Turkey and Sanda University, China.

The Motion was CARRIED.

around the appearance of AUD on the permanent record beside each course successfully audited and W for any student that does not meet the terms of the Audit Agreement.

J. Shin noted that revisions had been done to the document, but were not circulated to Council members in advance of the meeting.

There being no further discussion,

MOVED by D. Simak; SECONDED by G. Stroppa, THAT Education Council approve the Audit Policy, with the noted changes.

The Motion was CARRIED.

c) Educational Affiliations Policy Revision (Motion to Approve)
Some discussion was had over the revisions. Council agreed that the following line be included under Procedures, A. Affiliations:

There being no further discussion,

MOVED by L. Patterson; SECONDED by G. Stroppa, THAT Education Council approve the Educational Affiliations Policy, with the noted changes.

The Motion was CARRIED.

4.7 Program Progression (Motion to Approve)
Mark Elliot was invited to speak to this item.

A lengthy discussion continued on the key points, popularity of course, pressure on department heads concerning appeals and penalizing students for a lack of available seats. A better solution needs to be considered to ensure all the needs of the students are met. K. Denton suggested that Mark provide more details on the magnitude of the problem.

The Chair called for a motion to approve the proposed program progression and, after hearing no

adequate services (registrar's office, counselling, library resources, etc.) to all students while campuses are open. Issues were raised about evening and weekend access at the Coquitlam Campus. Council also felt that the Budget was not clear on some of the funding allocations. Another area of concern was the importance of the adequate allocation of space and resources to the Centre for Students with Disabilities. Council stressed the need for additional time, resources and space for testing. It was noted that there is no funding for EASL students.

Along with the areas of concern, Council commended the significant investment in digital infrastructure.

ACTION: The Chair will summarize the discussion points and forward advice to SMT and the College Board.

5.2 CBA Policy Revision: Residency Requirements, PDD credentials, Commerce and Business Administration (Notice of Motion)

George Fisher was invited to speak to this item.

George noted that the Faculty of Commerce and Business Administration now recognizes that the 50% residency requirement for PDDs is not sufficient. Having students complete a minimum of 70% of the course requirements at Douglas College in order to receive a Douglas College Post-Degree Diploma offered by CBA will ensure that students that enter the CPA (Chartered Professional Accountants) Professional Education Program are well prepared for this rigorous program of studies.

Discussion focused on the importance of having students complete their 11(i) /P /AMCID 0 1 136.82

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