



EDUCATION COUNCIL

Monday, December 11, 2006 at 4:00 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE NOVEMBER 20, 2006 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Policy Committee Recommendations (**T James**)
 - a) Associated Studies (**Motion to Approve**) ((**Please b/f from November 20, 2006**))
 - b) Grading Policy Mastery System (**Motion to Approve**) (**Please b/f from November 20, 2006**)
 - 4.2 Final Draft of the Strategic Plan (**For discussion and feedback**)
 - 4.3 Animal Health Technology Program Proposal (**Motion to Approve**) (**Please b/f from November 20, 2006**) (**D. Wilson**)
 - 4.4 Educational Excellence Committee (**Ratification of Revised Terms of Reference**) (**R Coulson**)

5. NEW BUSINESS

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 Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**R. Coulson**)
- 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 Scholarly Activity Funding Recommendations (**For information and circulation**)
- 7.2 Memorandum of Understanding between Beijing Language and Culture University and Douglas College.

8. ADJOURNMENT