

**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, DECEMBER 14, 2009 AT 4:15 P.M.
BOARDROOM - NEW WESTMINSTER CAMPUS**

1. **ROLL CALL**
2. **APPROVAL OF THE AGENDA**
3. **APPROVAL OF THE SEPTEMBER 21 (Pls. b/f Sept. Minutes from the November 16th email, AND NOVEMBER 16, 2009 MINUTES (to be sent out the week of December 7, 2009)**
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* (**Notice of Motion**) (**T. James**)
 - 4.2 Administrative Policy *Draft Program and Service Review Policy* (**For discussion and advice**) (**Pls. b/f item 5.1 from the November package**) (**Joy Page**)
 - 4.3 Revision of the Education Council Policy Review Approval Process
 - a) Reference (**Motion to Approve**) (**Pls. b/f item 5.2 from the November package**) (**Acting Chair**)
 - 4.4 Stagecraft *Program Revision* (**Motion to Approve**) (**Pls. b/f item 5.3 from the November package**) (**Ross Nichol**)
 - 4.5 Health Information Management *Program Revision* (**Motion to Approve**) (**Pls. b/f item 5.5 from the November package**) (**Laurie Kenward**)
 - 4.6 Bachelor of Therapeutic Recreation *Program Revision* (**Motion to Approve**) (**Pls. b/f item 5.6 from the November package**) (**Geri Paterson**)

6.9 Report from the Academic Signature Committee (**E. McCausland**)

7. **OTHER BUSINESS** For Information and Circulation

8. **NEXT MEETING**

January 18, 2010 at 4:15 pm in the Boardroom New Westminster Campus

9. **ADJOURNMENT**