



Douglas College

EDUCATION COUNCIL AGENDA

Monday, December 15, 2008 at 4:15 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE NOVEMBER 17, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to the Program Development and Consultation Control Sheets (**Feedback and Discussion**) (**Chair**) (**Please b/f from Nov 17, 2008 meeting**)
 - 4.2 Policy Items
 - a) *Grading Policy* Revision - (**Notice of Motion**) (**T. James**)
 - b) *Examination Policy* Revision (**Notice of Motion**) (**T. James**)
 - c) *Curriculum Development and Approval Policy* Revision - (**Notice of Motion**) (**T. James**)
 - 4.3 Educational Excellence Committee Recommendations
 - a) Change of Venue for Presentation of the Student Excellence (**Discussion**) (**Motion to Support**) (**G. Gramozis**) (**Please b/f from Nov 17, 2008 meeting**)
 - 4.4 Request for Affiliation Agreement with Arbutus College –Commerce and Business Administration (**Motion to Approve**) (**R. Coulson/R. Buller**) (**Please b/f from Nov 17, 2008 meeting**)
 - 4.5 Diploma in Office Administration- Program Revision (**Motion to Approve**) (**W. Ratcliffe**) (**Please b/f from Nov 17, 2008 meeting**)
 - 4.6 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

- 4.7 Admissions & Language Competency Committee
Recommendations - **(Motion to Short- cycle; Motion to Approve) (T. Angus)**

- 5. NEW BUSINESS
 - 5.1 Request for approval of an Affiliation Agreement with Guangxi University of Nationalities (GXUN) in Nanning, China. **(Notice of Motion) (S. Witter)**
 - 5.2 Development of a New *Transfer Credit Policy* – Request to Refer to the Policy Subcommittee– **(Motion to Short Cycle; Motion to Approve) (J. Lindsay)**

- 6. REPORTS
 - 6.1 Report from the Chair **(S. Meshwork)**
 - 6.2 Report from the President **(S. Witter)**
 - 6.3 Report from the Board Representative