



Douglas College

## EDUCATION COUNCIL AGENDA

Monday, February 16, 2009 at 4:15 pm  
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE January 19, 2009 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Revisions to the Program Development and Consultation Control Sheets **(Discussion) (Chair) (Please b/f from Oct 20, 2008 meeting)**
  - 4.2 Policy Items – **(revised documentation to be circulated electronically for a) & b)**
    - a) *Grading Policy* Revision - **(Motion to Approve) (T. James)**
    - b) *Examination Policy* Revision/Evaluation Policy – **(Motion to Approve) (T. James)**
    - c) *Curriculum Development and Approval Policy* Revision – **(Motion to Approve) (T. James) (Please b/f from Dec 15, 2008 meeting)**
    - d) *Credentials Awarded at Douglas College* Policy revision **(Motion to Short-cycle; Motion to Approve) (T. James)**
  - 4.3 Diploma in Advanced Opticianry, Contact Lenses and Refractions Technologies Program **(Motion to Approve) (T. Viani) (Please b/f from Jan 19, 2009 meeting)**
  - 4.4 Curriculum Committee Recommendations **(Motion to Short-cycle; Motion to Approve) (E. McCausland)**

- 4.5 Admissions & Language Competency Committee  
Recommendations (**Motion to Short-cycle; Motion to Approve**)  
(**T. Angus**)
  
- 5. NEW BUSINESS
  - 5.1 Classroom and Community Support - Program Revision (**Motion to Short-cycle; Motion to Approve**) (**W. Parry**)
  - 5.2 Citation in Behavioral Interventionist - Program Revision (**Motion to Short-cycle; Motion to Approve**) (**W. Parry**)
  - 5.3 Budget 2009/2010 - (**Discussion and Advice**) (**S. Witter**)
  - 5.4 Associate of Arts Degree in Forensic Sciences Program (**Notice of Motion**) (**K. Denton**)
  - 5.5 Removal of

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- 7.3 Student Profile and Perception Survey (**Information and Circulation**)
- 7.4 Framework for Existing Collaborative Agreements (**Information and Circulation**)
- 8. ADJOURNMENT