

**EDUCATION COUNCIL
MONDAY, JUNE 13TH, 2005 AT 2:15 P.M.
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA

- 5.4 Policy Topics: **(up-date)** (**T. James**)
 - a) Five Year Cycle for Policy Review
 - b) *Credentials Awarded at Douglas College*
 - c) *Priority Registration*
- 5.5 DOPT Program Planned Change **(for feedback)** (**Joy Holmwood**)
- 5.6 Learning Support Services Plan - Draft **(for feedback)** (**Blaine Jensen**)

6. REPORTS

- 6.1 Report from the Chair
 - a) 2004/05 Annual Report
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Research Ethics Board (**S. Meshwork**)
 - a) 2004/05 Annual Report
- 6.6 Report from the Standing Committee on Educational Policies (**T. James**)
 - a) 2004/05 Annual Report
- 6.7 Report from the Standing Committee on Admissions and Language Comp506 cRoc[TJ3 -1.16 TD0