



**Douglas College**

**EDUCATION COUNCIL  
AGENDA**

**Monday, June 18, 2007 at 2.30 pm  
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MAY 14, 2007 MINUTES

- 4.8 Policy Items/Issues (**Notice of Motion**) (**T. James**)  
a) *Grading Systems Policy*

- 5.9 Financial Markets and Investment Management Diploma Program -  
Program Revision (**Motion to short-cycle; Motion for Approval**)  
(**R. Coulson and L. Marshall**)
6. REPORTS
- 6.1 Report from the Chair  
a) 2006/07 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 Curriculum Committee (**E. McCausland**)  
a) 2006/07 Annual Report
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)  
a) 2006/07 Annual Report
- 6.7 Report from the Research Ethics Board (**S. Meshwork**)  
a) 2006/07 Annual Report
- 6.8 Report from the Standing Committee on Admissions and Language  
Competency Standards (**T. Angus**)  
a) 2006/07 Annual Report
- 6.9 Report from the Standing Committee on Educational Policies (**T. Jame**)