



Douglas College

EDUCATION COUNCIL AGENDA

Monday, September 15, 2008 at 4.15 pm
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE JUNE 16, 2008 MINUTES
 - a) Amendment to the May 12, 2008 Minutes
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Revisions to the Program Development and Consultation Control Sheets-
(Notice of Motion) (S. Meshwork) (b/f from January 21, 2008)
 - 4.2 *Academic Freedom Policy (Motion to Approve) - Postponed to
October 20, 2008*
 - 4.3 Admissions and Language Competency Committee Recommendations
(Motion to Short Cycle; Motion to Approve) (T. Angus)
 - 4.4 Curriculum Committee Recommendations **(Motion to Short Cycle;
Motion to Approve) (E. McCausland)**
5. NEW BUSINESS
 - 5.1 Request for Revision of the *Research Ethics Policy* - Request for referral
to the Education Council Policy Committee **(Motion for Approve)**
(J. Page)
 - 5.2 Academic Schedule **(Advice) (T.Angus)**

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
 - a) Revised Education Council Membership List
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Research Ethics Board (**S. Meshwork**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.10 Report from the Academic Signature Committee (**E. McCausland**)

7. OTHER BUSINESS – For Information and Circulation

- 7.1 Concept Paper - Continuing Education Certificate Program - Intervener for Individuals with Deafblindness (**Information and Circulation**)

8. ADJOURNMENT