



**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, SEPTEMBER 20, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. ROLL CALL

2. APPROVAL OF THE AGENDA

3. APPROVAL OF MINUTES

3.1 Approval of June 21, 2010 Minutes

3.2 Correction to the Minutes of April 19, 2010

4. BUSINESS ARISING FROM THE MINUTES

**4.1 Ratification of Education Council Chair and Vice-Chair Elections
(May 17, 2010) (J. Bilquist)**

4.2 Welcoming Remarks from the Chair (E. McCausland)
a) Sub-Committee Memberships

4.3 Policy Items
a) Revision of Withdrawals Policy (**Motion to Approve**)
b) Program Approval Policies (**E. McCausland**)

4.4 Curriculum Committee Recommendations (Motion to Short-cycle;
Motion to Approve**) (E. McCausland)**

5. NEW BUSINESS

5.1

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative (**P. Kendrick**)
- 6.4 Report from the Secretary (**J. Bilquist**)
 - a) Membership
 - b) Draft Meeting Schedule (**for approval**)
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)
- 6.9 Report from the Academic Signature Committee (**E. McCausland**)

7. OTHER BUSINESS

- 7.1 New Administrative Policies (**Information**)
 - a) Douglas College Policies: Framework
 - b) Recruitment, Selection, and Retention of Employees

8. NEXT MEETING