



**Douglas College**

**EDUCATION COUNCIL  
AGENDA**

**Monday, December 10, 2007 at 4.15 pm  
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE NOVEMBER 19, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES

4.1

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
- 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**)

7. OTHER BUSINESS – For Information and Circulation

8. ADJOURNMENT