



Douglas College

## EDUCATION COUNCIL AGENDA

**Monday, January 21, 2008 at 4.15 pm  
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE DECEMBER 10, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Educational policy revisions (**Motions to Approve**) (**T James**) (**Please b/f Item 4.2 from December 10, 2007**)
    - a) *Withdrawals, Course and Status Changes Policy*
    - b) *Credentials Awarded at Douglas College Policy*
  - 4.2 Process for Reviewing Departmental Grading Policies (**Discussion and Feedback**) (**Motion to Support**) (**T James**) (**Please b/f Item 5.1 from December 10, 2007**)
  - 4.3 Revisions to Program Development and Consultation Control Sheets (**Discussion and Feedback**) (**S Meshwork**) (**Please b/f Item 5.2 from December 10, 2007**)
  - 4.4 Curriculum Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**E McCausland**)
  - 4.5 Admissions and Language Competency Committee Recommendations (**Motion to short-cycle; Motion to Approve**) (**T Angus**) (**Please b/f Item 4.4 - 6 b from December 10, 2007**)

5. NEW BUSINESS

- 5.1 Bachelor of Therapeutic Recreation Degree Program Revision (**Notice of Motion**) (**G Paterson**)
- 5.2 Requests for Affiliation Agreements (**Notice of Motion**) (**J Lindsay**)
  - a) Catholic University of Pusan, Korea
  - b) Kunkuk University, Korea
- 5.3 2008/09 Budget (**For Discussion and Formal Advice**) (**J Lindsay**)  
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