



Douglas College

## EDUCATION COUNCIL AGENDA

**Monday, June 16, 2008 at 2.15 pm  
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MAY 12, 2008 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
  - 4.1 Revisions to Program Development and Consultation Control Sheets  
**(Postponed to the September 22, 2008 Meeting)**
  - 4.2 *Academic Freedom Policy* **(Motion to Approve postponed to  
October 20, 2008)**
  - 4.3 Bachelor of Child and Youth Care Degree - Request for Program Revision  
**(Motion to Approve) (G Tennant, R Chapman)**
  - 4.4 Research and Scholarly Activity Discussion Paper **(Feedback)**  
**(J Holmwood) (Please b/f Item 7.1 from the May 12, 2008 Education  
Council meeting)**



7. OTHER BUSINESS – For Information and Circulation
  - 7.1 Education Advice to the College Board on the Revised Budget  
**(Information and Circulation) (S Meshwork)**
8. ADJOURNMENT