



EDUCATION COUNCIL AGENDA

**Monday, October 15, 2007 at 4.15 pm
New Westminster Campus, Boardroom**

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE SEPTEMBER 17, 2007 MINUTES
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Educational Excellence Committee Recommendations - **In Camera**
(**Motion to Recommend Student Excellence Award**) (R Coulson)
 - 4.2 Policy Items (**Motion to Approve**) (T James)
 - a) *Credentials Awarded at Douglas College Policy* revision - addition of The Training Group Credential (**Pls. b/f from June 18, 2007 – Item 5.3**)
 - b) *Credentials Awarded at Douglas College Policy* revision - addition of discipline specialties (**Pls. b/f from June 18, 2007 – Item 5.2**)
 - c) *Program Approval Policy-New or Revised Degree* revision - change to Curriculum grid definition (**Pls. b/f from June 18, 2007 – Item 5.5**)
 - d) *Academic Performance Policy* revision - addition of Professional Practice language (**Pls. b/f from September 17, 2007 – Item 4.6**)
 - 4.3 Program Revisions (A Helewka) (**Pls b/f from September 17, 2007 – Item 5.1**)
 - a) Bachelor of Science Psychiatric Nursing Program revision (**Motion to Approve**)
 - b) Diploma in Psychiatric Nursing (**Motion to short-cycle; Motion to Approve**)
 - 4.4 Restructuring of the College Professional Development Reporting Structure (**Discussion and feedback**) (B Jensen) (**Pls. b/f from June 18, 2007 – Item 5.6**)

- 4.5 Admissions and Language Competency Committee Recommendations
(Motion to short-cycle; Motion to Approve) (T Angus)
- 4.6 Curriculum Committee Recommendations **(Motion to short-cycle; Motion to Approve) (E McCausland)**

- 5. NEW BUSINESS
 - 5.1 Certificate in Child and Youth Care Program Withdrawal **(Notice of Motion) (R Chapman)**
 - 5.2 2008/2009 Academic Calendar **(Formal Advice and feedback) (T Angus)**