



**EDUCATION COUNCIL  
AGENDA  
MONDAY, APRIL 20<sup>th</sup>, 2009 4:15 P.M. – 6:15 P.M.  
BOARDROOM (NWC)**

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1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MARCH 16, 2009 MINUTES
4. BUSINESS

5. NEW BUSINESS

- 5.1 Continuing Education Certificate Programs:
- a) Psychiatric Nursing Refresher Certificate Program Revision (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
  - b) Registered Nurse (RN) Mental Health Nursing Certificate Program Revision (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
  - c) Registered Nurse (RN) Qualifying in Psychiatric Nursing Certificate Program Revision (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
  - d) Continuing Education Licensed Practical Nurse (LPN) Mental Health Nursing Certificate Program Approval (**Motion to Short-Cycle; Motion to Approve**) (**P. O'Hagan**)
- 5.2 Recommendation to the Douglas College Board to Establish the Credential Certificate in Licensed Practical Nurse (LPN) Mental Health Mental Health Nursing (**Motion to Short-Cycle; Motion to Approve**) (**Chair**) (**Verbal**)
- 5.3 Stagecraft Program Revision (**Notice of Motion**) (**D. Young**)
- 5.4 Diploma in Arts Program Revision (**Notice of Motion**) (**Please refer to 5.4 documentation**) (**M. Stainsby, P. Wilkins**)
- 5.5 Request to withdraw the Diploma in Arts Program (**Please refer to 5.4 documentation**) (**Notice of Motion**) (**M. Stainsby, P. Wilkins**)
- 5.6 Recommendation to the College Board to withdraw the Credential Diploma in Arts and to establish the credential Diploma in Liberal Arts (**Please refer to 5.4 documentation**) (**Motion to Short-Cycle; Motion to Approve**) (**Chair**)
- 5.7 Continuing Education Home Inspection Certificate Program (**Full Program Proposal**) (**Motion to Short-Cycle; Motion to Approve**) (**B. Welock**)
- 5.8 Recommendation to the Douglas College Board to Establish the Credential Continuing Education Certificate in Home Inspection (**Motion to Short-Cycle; Motion to Approve**) (**Chair**) (**Verbal**)

