

**EDUCATION COUNCIL
AGENDA
TO BE HELD MONDAY, JANUARY 18, 2010 AT 4:15 P.M.
NEW WESTMINSTER CAMPUS BOARDROOM**

1. **ROLL CALL**

2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF THE DECEMBER 14, 2009 MINUTES** (to be sent under separate cover)

4. **BUSINESS ARISING FROM THE MINUTES**
 - 4.1 Policy Items
 - a) *Credentials Awarded at Douglas College* Policy (Notice of Motion) (T. James) (postponed)

5. **NEW BUSINESS**

5.1 *Evaluation* Policy (Final Examinations) (**Discussion**) (**Chair**)

5.2 Educational Excellence Committee (**Motion to Short-cycle; Motion to Recommendations**) (**In-Camera**)
(**G. Gramozis/Rosilyn Coulson**)

6. **REPORTS**

6.1