

5. BUSINESS ARISING FROM MINUTES

There was no business arising.

6. DOUGLAS COLLEGE 2009 – 2012 ACADEMIC PLAN

Reflecting on environmental shifts and a reduction of funding available for Full Time Equivalent (FTE) student developments, Jan Lindsay presented the final draft text of the 2009 – 2012 Douglas College Academic Plan. She noted faculty-developed plans and an increased emphasis on scholarly activity and faculty development, as well as employees' ingenuity in identifying creative programming options.

Jan Lindsay responded to questions relating to 2008's designation of five new BC universities and economic events and indicators. The College has now completed its application for Natural Sciences and Engineering Research Council of Canada (NSERC) funding eligibility; we continue to identify strengths and develop and enhance collaborative partnerships with other post-secondary institutions, striving to be increasingly creative and resourceful with existing funding. At Jan Lindsay's invitation, Guangwei Ouyang outlined plans for the development of additional post-degree diplomas, which can support graduates' employment opportunities and also appeal to people arriving from other countries.

It was moved by Ann Kitching, seconded by Paul Wates and unanimously resolved:

38/2008

THAT the College Board approve the 2009 – 2012 Academic Plan as submitted December 18, 2008.

7. DOUGLAS COLLEGE 2005 – 2008 EDUCATION DIVISION TACTICAL PLAN

Jan Lindsay presented the recently updated Tactical Plan, its goals and the structured process that engages all faculties, enabling the College to adapt and move quickly. The Chair recommended inclusion in the plan of a summary of acronyms as had been done with prior reports.

8. INFORMATION/COMMUNICATION**8.1.1 BC GOVERNMENT AND SERVICE EMPLOYEES' UNION (BCGEU)**

