



AGENDA

- | | | |
|---|------|---------------------|
| 1. Confirmation of Agenda | 4:00 | Dana Goedbloed |
| 2. Approval of Minutes (May 5, 2003) | | Dana Goedbloed |
| 3. Chair's Report | 4:05 | Dana Goedbloed |
| 4. Standing Committee Reports | | |
| 4.1. Degree Proposal Assessment Committee
(David Davidson, Chair) | 4:10 | David Davidson |
| 4.2. Program Review Committee
(Panteli Tritchew, Chair) | 4:15 | Panteli Tritchew |
| 5. Sub-Committee Reports | | |
| 5.1. Curriculum Approval | 4:20 | Dana Goedbloed |
| 5.2. Liberal Education Curriculum Committee
(Maxine Mott, Chair) | | Maxine Mott |
| 5.3. International Education Committee
(Derek Francis, Chair) | | Derek Francis |
| 5.4. Policy Review Committee
(Jack Finnbogason, Chair) | | Jack Finnbogason |
| 6. Election of Executive Officers for 2003/2004 | 4:30 | Dana Goedbloed |
| 7. Advice to the Board re Strategic Plan | 4:40 | Dana Goedbloed |
| 8. FPP: Diploma of Proficiency in English Language Studies | 4:55 | R. Russell/W. Royal |
| 9. Concept: BSC in Pest Management | 5:15 | Carol Barnett |
| 10. Concept: Automotive Service Advisor | 5:35 | Mary Wilton |
| 11. Program Revision: Environmental Protection Technology | 5:55 | Paul Richard |
| 12. Curriculum Committee for Co-op Education | 6:00 | Paul Richard |
| 13. Library Committee | 6:10 | Caroline Daniels |
| 14. Next Meeting: Tuesday June 17, 2003, 10:00 am to 2:00 pm,
Mayfair Lakes Golf Course, 5460 No. 7 Road, Richmond | | |
| 15. Adjournment | | |

Attached for your information:

- 1. Audited Financial Statements 2002/2003*
- 2. Faculty of Humanities Curriculum Committee Minutes, April 25, 2003*
- 3. School of Business Curriculum Committee Minutes, April 28, 2003*

Note: *This agenda will be distributed electronically to the Deans' mailing list and to the presenters.*