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**AGENDA**

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| 1. Confirmation of Agenda   | 4:15 | Dana Goedbloed   |
| 2. Approval of Minutes (Jan. 5, 2004)                                   |      | Dana Goedbloed   |
| 3. Chair's Report   | 4:20 | Dana Goedbloed   |
| 4. Standing Committee Reports   | 4:30 |                  |
| 4.1. Degree and Program Assessment Committee<br>(David Davidson, Chair) |      | David Davidson   |
| 4.2. Program Review Committee<br>(Panteli Tritchew, Chair)              |      | Panteli Tritchew |
| 5. Sub-Committee Reports  | 4:45 |                  |
| 5.1. Curriculum Approval  |      | Dana Goedbloed   |
| 5.2. Liberal Education Curriculum Committee<br>(Maxine Mott, Chair)     |      | Maxine Mott      |
| 5.3. International Education Committee<br>(Derek Francis, Chair)        |      | Derek Francis    |
| 5.4. Policy Review Committee<br>(Jan Carrie, Chair)                     |      | Jan Carrie       |
| 5.4.1. Policies C.1, C.3, C.22  |      |                  |
| 5.4.2. Mandate  |      |                  |
| 6. Changes to High School Curriculum                                    | 5:00 | Steve Dooley     |
| 7. Concept: BA in Music Pedagogy  | 5:20 | Zdenek Skoumal   |
| 8. Music Pre-major articulation   | 5:50 | Zdenek Skoumal   |
| 9. AA English change  | 6:00 | Sue Ann Cairns   |
| 10. Next Meeting: Monday Feb. 23, 2004 (alternate meeting)              |      |                  |
| 11. Adjournment   |      |                  |

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***Attached for your information:***

1. *Curricular Grants Funds, from Judith McGillivray, VP Learning and Provost*

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