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**AGENDA**

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| 1. Confirmation of Agenda   | 4:15 | Dana Goedbloed    |
| 2. Approval of Minutes (Feb. 23, 2004 and Apr. 5, 2004)                 |      | Dana Goedbloed    |
| 3. Chair's Report   | 4:20 | Dana Goedbloed    |
| 4. Standing Committee Reports   | 4:25 |                   |
| 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  | 4:30 |                   |
| 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        |
| 6. Program revision: GDMA   | 4:40 | B Duggan/M Damon  |
| 7. Program Revision: BA Fashion Design                                  | 4:50 | Mary Boni & S Lee |
| 8. Advice to Board re Electronics program                               | 5:05 | Bob Perkins et al |
| 9. FPP Metal Fabrication  | 5:45 | Rob Finlayson     |
| 10. Next Meeting: Monday, May 10, 2004                                  |      |                   |
| 11. Adjournment   |      |                   |

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***Attached for your information:***

- 1. GAP Report, Gordon Lee*
- 2. Budget Information package*

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