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**AGENDA**

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| 1. Confirmation of Agenda   | 4:15 | Jan Carrie       |
| 2. Approval of Minutes (Apr. 4, 2005)                                   |      | Jan Carrie       |
| 3. Chair's Report   |      | Jan Carrie       |
| 4. Standing Committee Reports   | 4:20 |                  |
| 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  |      |                  |
| 5.1. Curriculum Approval  |      | Jan Carrie       |
| 5.2. International Education Committee<br>(Derek Francis, Chair)        |      | Derek Francis    |
| 5.3. Policy Review Committee<br>(Jan Carrie, Chair)                     |      | Jan Carrie       |
| 5.4. Employability Skills Committee<br>(Geoff Dean, Chair)              |      | Geoff Dean       |
| 6. Program Revision: EPT  | 4:25 | Brian Carr       |
| 7. Interior Design Program Revision                                     | 4:35 | Barbara Duggan   |
| 8. Journalism Program Revision  | 4:50 | Barbara Duggan   |
| 9. IDDS Program Revision  | 5:05 | Pat Bennett      |
| 10. Program Revision: Appliance Servicing Certificate                   | 5:15 | Ken Freeborn     |
| 11. Course Outline Manual   | 5:25 | Jan Carrie       |
| 12. Next Meeting: Monday, May 16, 2005 at 4:15 pm.                      |      |                  |
| 13. Adjournment   |      |                  |

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***Attached For Your Information:***

- 1. Correspondence re Education Council student representative terms*
- 2. News clipping re Kwantlen fashion show and student representative Bernice O'Shea*
- 3. Humanities Curriculum Committee Minutes, Apr. 15, 2005 (distributed at the meeting)*
- 4. Applied Design Curriculum Committee Minutes, Mar. 21, 05 (distributed via email)*

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