



**AGENDA**

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| 1. Confirmation of Agenda.....  | 4:15 | Takashi Sato                 |
| 2. Approval of Minutes (May 1, 2006).....   |      |                              |
| 3. Chair's Report .....   |      |                              |
| 4. Standing Committee Reports.....  | 4:20 |                              |
| 4.1. Degree and Program Assessment Committee<br>(Dianne Crisp, Chair) .....   |      | Dianne Crisp                 |
| 5. Sub-Committee Reports  |      |                              |
| 5.1. Curriculum Sub-Committee.....  |      |                              |
| 5.2. Policy Review Committee<br>(Dana Goedbloed, Chair).....  | 5:25 | Dana Goedbloed               |
| 5.2.1. Policy L.3 President's Honour Roll   |      |                              |
| 5.2.2. Policy B.4 Final Examinations and Grade Reporting<br>for Semester-Based Courses                              |      |                              |
| 5.2.3. Policy B.17 Final Examination Procedures   |      |                              |
| 5.2.4. Policy C.32 Concurrent Academic Studies  |      |                              |
| 5.2.5. Policy L.9 Essential Skills  |      |                              |
| 6. Prog. Revision: Special Education Teacher Assistant Cert. ....   | 5:00 | Carolyn Robertson            |
| 7. Prog. Revision: Gerontology-Based Therapeutic Recreation Cert.....   | 5:10 | Carol Hansen                 |
| 8. Prog. Revision: Home Support/Resident Care Attendant Cert.....   | 5:20 | Nancy Graham                 |
| 9. Prog. Revisions: Gad. Nurse English Additional Language Cert.....  | 5:30 | Lori Shortridge              |
| 10. FPP: Community Support Worker Diploma .....   | 5:40 | Anne MacGregor               |
| 11. Program Concept: BA English Major .....   | 6:00 | Sheila Hancock, Bob Attridge |
| 12. Next Meeting: Planning meeting, Monday, June 19, 2006, 10:00 am to 3:00 pm,<br>Inn at the Quay, New Westminster |      |                              |
| 13. Adjournment   |      |                              |

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