

6. **REPORTS**

- 6.1 Report from the Chair (**J. Nicholsfigueiredo**)
 - a) December Report to the College Board
 - b) Recommendation of Credential: Post Baccalaureate Diploma in Health Information Management.
 - c) Recommendation of Credential Withdrawal/Name Change: Graduate Diploma in Physical Education.
 - d) Recommendation of Credential: Diploma in Performing Arts – Foundations for Music Therapy Studies.
- 6.2 Report from the President (**K. Denton**)
- 6.3 Report from the Vice President Academic & Provost (**T. Borgford**)
- 6.4 Report from the Board Liaison (**W. Snider**)
- 6.5 Report from the Secretary (**S. Bird**)
- 6.6 Report from the Curriculum Committee (**W. Lee**)
- 6.7 Report from the Educational Excellence Committee (**O. Kalachinskaya**)
- 6.8 Report from the Committee on Admissions and Language Competency Standards (**A. MacMillan**)
- 6.9 Report from the Committee on Educational Policies (**C. Kerr**)
- 6.10 Report from the Committee on International Education (**J. Schutts**)

7. **OTHER BUSINESS**

8. **NEXT MEETING**

Monday, February 20, 2017 at 9:00 am in the Boardroom, New Westminster Campus

9. **ADJOURNMENT**