

1. RD CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF January 16, 2017 MINUTES
Sent previously under separate cover.
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1. Curriculum Items
 - a) Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (W. Lee)
 - 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (A. MacMillan)
 - a) Admission Requirements: Bachelor of Business Administration – Management.
 - b) Admission Requirements: Bachelor of Business Administration – Marketing.
 - 4.3. Policy Items
(**Notice of Motion**) (Christine Kerr)
 - a) Revisions: Credentials Policy
 - 4.4. Program Revision: Restrictions on Substitute Courses for all (4) Accounting PDD and PBD Programs (**Motion to Approve**) (Arsineh Garabedian)
 - 4.5. Program Revision: Diploma in Accounting (**Please b/f Item 5.1 from January**)

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

9. ADJOURNMENT