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- 6.1. Program Revision: Bachelor of Science Psychiatric Nursing (
 - 6.2. Program Revision: Bachelor of Social Work
 - 6.3. Program Revision: Post-Degree Diploma Global Banking & Economics
 - 6.4. Educational Affiliation: Notice of Intent, Dankook University, South Korea

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- 7.1. Curriculum Items
 - a) Curriculum Committee Recommendations
 - 7.2. Policy Items
 - a) Recognition of Transfer Credit Policy Revision (*BF Item 6.2 June 2018 Meeting*)

 - b) Course and Status Changes Policy Revision

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- 8.1. Report from the Chair
 - 8.2. Report from the President
 - 8.3. Report from the Vice President Academic & Provost
 - 8.4. Report from the Board Liaison
 - 8.5. Report from the Secretary
 - 8.6. Report from the Curriculum Committee
 - 8.7. Report from the Educational Excellence Committee
 - 8.8. Report from the Committee on Admissions and Language Competency Standards

 - 8.9. Report from the Committee on Educational Policies
 - 8.10. Report from the Committee on International Education

9.1. Call for Nominations for College Board and Education Council Positions 2019/2020
(R. Ng)