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1. **ROLL CALL**
 2. **APPROVAL OF THE AGENDA**
 3. **APPROVAL MAY 11, 2015 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**) (**B. Gray**)
 - 4.2. Policy Item
 - a) Credentials Awarded at Douglas College Policy (**Motion to Short-cycle; Motion to Refer**) (**George Fisher**)
 - 4.3. Program Revision: Post Degree Diploma, International Business Management (**Motion to Approve**) (**Bill Archibald**) (**Please b/f item 5.1 from the May 2015 meeting**)
 - 4.4. Educational Affiliations: Notice of Intent (**Betty Mitchell**)
 - a) Xijing University (**Motion to Approve**) (**Please b/f item 5.2 from the May 2015 meeting**)
 - b) Shanghai University of Political Science and Law (SHUPL) (**Notice of Motion**)
 - c) YU DA University, Taiwan (**Notice of Motion**)
 - 4.5. Engineering Credentials: Exit Requirements (**Motion to Short-cycle**) (**Motion to Approve**) (**Barbara Allen**) (**Please b/f item 5.2 from the April 2015 meeting**)
 5. **NEW BUSINESS**
 - 5.1. Program Proposal: Development of Specialization in Economics (**Notice of Motion**) (**Kevin Richter**)
 - 5.2. Program Revision: Bachelor of Business Administration Financial Planning (**Motion to Short-cycle; Motion to Approve**) (**Morna Fraser**)
 - 5.3. Concept Paper: Bachelor of Science in Applied Biology (**Information Only**) (**Rob McGregor**)

5.4. Concept Paper: Post Degree Diploma in Logistics &