

5. NEW BUSINESS

- 5.1 HISP (Health Information Services Program) Program Revision (**Motion to Short-cycle; Motion to Approve**) (**L. Kenward**)
- 5.2 Performing and Fine Arts Certificate Program Revision (**Notice of Motion**) (**C. Dewar**)
- 5.3 Health Sciences - Bachelor of Psychiatric Nursing Degree Program Revisions (**Notice of Motion**) (**A. Helewka**)

6. REPORTS

- 6.1 Report from the Chair
- 6.2 Report from the President
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**R. Coulson**)
- 6.7 Report from the Research Ethics Board (**S. Meshwork**)
- 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
- 6.9 Report from the Standing Committee on Educational Policies (**T. James**)

7. OTHER BUSINESS – For Information and Circulation