



2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF December 16, 2013 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 Program Revision: Computing Science and Information Systems (**Motion to Approve**) (Barbara Allen) (Please b/f item 5.3 from December meeting)

5. **NEW BUSINESS**

5.1 Proposed Revision to Admission Policy (**Motion to Short-cycle; Motion to Refer**) (Dave Seaweed)

5.2 Request for Variance: Health Sciences (**Motion to Short-cycle; Motion to Approve**) (Pamela Cawley)

5.3 Program Revision: CYC Degree and Diploma Programs (**Notice of Motion**) (Bruce Hardy)

5.4 Program Revision: CE Career Development Practice Certificate Program (**Notice of Motion**) (B. Thomas-Peter)

5.5 Program Revision: Print Futures and Communications (**Notice of Motion**) (Maureen Nicholson)

5.6 Request for Review of Student Appeals Policy (**Motion to Short-cycle; Motion to Refer**) (D. Simak)

5.7 Strategic Plan (**For Discussion**) (S. McAlpine)

6. REPORTS

- 6.1 Report from the Chair (**T. Harper**)
 - a) December Report to the College Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Vice President Academic & Provost (**K. Denton**)
- 6.4 Report from the Board Representative (**M. Darville**)
- 6.5 Report from the Secretary (**J. Bilquist**)
- 6.6 Report from the Curricc 0 Tjw 1.38 0 Td ()Tj -0.002 Tc 0.007 T C)