

**REVISED**

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- 5.3 Bachelor of Business Administration Program Revision Addition of BBA in Applied Marketing Stream (**Notice of Motion**) (**Gail Tibbo, Christina Cawkell**)
6. **REPORTS**
- 6.1 Report from the Chair
  - 6.2 Report from the President
  - 6.3 Report from the Board Representative (**P. Kendrick**)
  - 6.4 Report from the Secretary
  - 6.5 Report from the Curriculum Committee (**E. McCausland**)
  - 6.6 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
  - 6.7 Report from the Educational Excellence Committee (**G. Gramozis**)
  - 6.8 Report from the Standing Committee on Educational Policies (**T. James**)
  - 6.9 Report from the Academic Signature Committee (**E. McCausland**)
7. **OTHER BUSINESS** For Information and Circulation
8. **NEXT MEETING**
- April 19, 2010 at 4:15 in the Boardroom New Westminster Campus
9. **ADJOURNMENT**