



- 4.6 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
- 4.7 Admissions & Language Competency Committee Recommendations - (**Motion to Short-cycle; Motion to Approve**) (**T. Angus**)
- 5. NEW BUSINESS
  - 5.1 Post Degree Diploma in Marketing Program Proposal- (**Notice of Motion**) (**G. Edwards**)
  - 5.2 Health Information Management Program Revision - (**Notice of Motion**) (**L. Kenward**)
- 6. REPORTS
  - 6.1 Report from the Chair (**S. Meshwork**)
  - 6.2 Report from the President (**S. Witter**)
  - 6.3 Report from the Board Representative (**A. Kitching**)
  - 6.4 Report from the Secretary (**L. Peter-Wallesch**)
  - 6.5 Report from the Curriculum Committee (**E. McCausland**)
  - 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
  - 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
  - 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
  - 7.1 Douglas College Former Students Survey Results - (**Information and Circulation**) (**B. Cowin**)
  - 7.2 Concept Paper- Continuing Education Home Inspection Program - (**Information and Circulation**) (**B. Welock**)
  - 7.3 Administrative Policy

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