

1. TRADITIONAL TERRITORIAL ACKNOWLEDGEMENT
  2. ROLL CALL
  3. AGENDA
  4. APPROVAL OF MINUTES
    - 4.1. Minutes of January 20, 2025
  5. NEW BUSINESS (Notice of Motion) – Items for Council Approval
    - 5.1. No items.
  6. NEW BUSINESS (Notice of Motion) – Items for Council Advice to the Board
    - 6.1. Budget Newsletter 2025-2026 (Discussion/Advice) (S. Mennill)
  7. FINAL DECISION (Motion to Approve) – Items for Council Approval
    - 7.1. Curriculum Items
      - a) Curriculum Committee Recommendations (Motion to Short-cycle; Motion to Approve) (D. Keighron)  
(Curriculum Committee)
  8. DECISION (Motion to Approve) – Items for Council Advice to the Board
    - 8.1. No items.
  9. INFORMATION ITEMS
    - 9.1. No items.
  10. REPORTS
    - 10.1. Report from the Chair (S. Mennill)
    - 10.2. Report from the President (K. Denton)
    - 10.3. Report from the Vice President Academic & Provost (T. Borgford)
    - 10.4. Report from the Board Liaison (S. Rajendran)
    - 10.5. Report from the Secretary (B. Cavanagh)
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**11. NEXT MEETING**

Monday, March 17, 2025 at 9:00 am (Via Zoom)

**12. DEADLINES**

Curriculum Guidelinn