

1. RD CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF January 16, 2017 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**) (W. Lee)
  - 4.2. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (A. MacMillan)
    - a) Admission Requirements: Bachelor of Business Administration – Management.
    - b) Admission Requirements: Bachelor of Business Administration – Marketing.
  - 4.3. Policy Items  
(**Notice of Motion**) (Christine Kerr)
    - a) Revisions: Credentials Policy
  - 4.4. Program Revision: Restrictions on Substitute Courses for all (4) Accounting PDD and PBD Programs (**Motion to Approve**) (Arsineh Garabedian)
  - 4.5. Program Revision: Diploma in Accounting (**Please b/f Item 5.1 from January**)



Monday, March 20, 2017 at 9:00 am in the Boardroom, New Westminster Campus

9. ADJOURNMENT