



ACKNOWLEDGEMENT

2. ROLL CALL

3. APPROVAL OF THE AGENDA

4. APPROVAL OF MINUTES

- 4.1. Minutes of October 21, 2019

5. BUSINESS ARISING FROM THE MINUTES

- 5.1. Program Revision: Early Childhood Education (BF Item 6.1 October 2019) **(Motion to Approve) (M. Tannock)**
- 5.2. Program Revision: Accounting Post-Degree Diploma (BF Item 6.2 October 2019) **(Motion to Approve) (S. Mauger)**
- 5.3. Program Revision: Accounting Diploma (BF Item 6.3 October 2019) **(Motion to Approve) (S. Mauger)**
- 5.4. Educational Affiliations-Notice of Intent, University of Absalon (Denmark), University of Lincoln (UK), University of Lyon 2 (France), Navoi State Pedagogical Institute (Uzbekistan) (BF Item 6.1 June 2019) **(Motion to Approve) (I. Cikes)**
- 5.5. Changes to English Language Proficiency Requirements **(Motion to Approve) (I. Cikes)**
- a) Establish admission requirement of English Studies 12 or English First Peoples 12 with a C+ (67%)
 - b) Adoption of the score of 2 on the Graduation Literacy Assessment (GLA)

6. NEW BUSINESS

- 6.1. Program Revision: Bachelor of Business Administration (Accounting) **(Notice of Motion) (S. Mauger)**



- 6.2. Program Revision: Bachelor of Science in Psychiatric Nursing, Academic Foundations for Potential Psychiatric Nursing Applicants (**Notice of Motion**) (E. McCausland)
- 6.3. Program Revision: Bachelor of Science in Psychiatric Nursing (**Notice of Motion**) (M. Graveson)
- 6.4. Concept Paper: Computing Science Diploma (**For Information**) (A. Ariafara)

7. **STANDING COMMITTEE ITEMS**

- 7.1. Admission and Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (R. Ng)
 - a) Addition of English Studies 12



10. NEXT MEETING

Monday, December 16, 2019 at 9:00 am in the Boardroom New Westminster Campus.

11. ADJOURNMENT