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1. **ROLL CALL**
 2. **APPROVAL OF THE AGENDA**
 3. **APPROVAL MARCH 16, 2015 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**) (**B. Gray**)
 - 4.2. Policy Items:
 - a) Revised Academic Integrity Policy (**Motion to Approve**) (**Meg Stainsby**) (**Please b/f item 4.4 (a) from March 2015 meeting**)
 - b) Policies transferred to New Template (**J. Shin**) (**Motion to Short-cycle; Motion to Approve**)
 - i. Course and Status Changes Policy
 - ii. Recognition of Transfer Credit Policy
 - 4.3. Program Proposal: Post Degree Diploma in Global Banking and Economics (**Motion to Approve**) (**Les Marshall**) (**Please b/f item 5.1 from March 2015 meeting**)
 - 4.4. Terms of Reference Revision: International Education Committee (**Motion to Approve**) (**T. Harper**) (**Please b/f item 5.4 from March 2015 meeting**)
 - 4.5. Educational Affiliations Policy Revision (**Motion to Approve**) (**T. Harper**) (**Please b/f item 5.5 from March 2015 meeting**)
 - 4.6. Admissions & Language Competency Committee Recommendations (**Motion to Short-cycle; Motion to Approve**) (**M. Hodder**)
 - (a) Revision to admissions requirements for the Bachelor of Social (BSW) Program
 - (b) Eligibility requirements for ENGU courses
 - (c) Revision to the Bachelor of Social Work admission requirements
 - (d) Revision to Psychiatric Nursing admission requirements (Diploma and Degree)

