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1. **ROLL CALL**
 2. **APPROVAL OF THE AGENDA**
 3. **APPROVAL OF SEPTEMBER 15TH, 2014 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) Appeals Policy (**Motion to Approve**) (**Liz McCausland**) (**Please b/f item 4.6 from September meeting**)
 - b) Revised Academic Integrity Policy (**Motion to Approve**) (**Meg Stainsby**)
 - c) Revised Credentials Awarded Policy (**Motion to Approve**) (**Jenny Shin**)
 - d) Revised Grading Systems Policy (**Motion to Approve**) (**Jenny Shin**)
 - e) Terms of Reference revisions - Standing Committee on Education Policies (**Motion to Approve**) (**Jenny Shin**)
 - 4.3. Program Revision: Stagecraft and Event Technology (**Motion to Approve**) (**Drew Young**) (**Please b/f item 5.4 from September meeting**)
 - 4.4. Program Revision: Co-Op Program Partnership with Post Degree Diploma in Accounting (**Motion to Approve**) (**George Fisher**) (**Please b/f item 5.5 from September meeting**)
 - 4.5. 2014 2015 Budget Guidelines (**Discussion and Feedback**) (**Todd Harper**) (**Please b/f item 5.8 from September meeting**)
 - 4.6. 2015 2016 Calendar of Events (**Discussion and Feedback**) (**Mary Hodder**) (**Anne MacMillan**)
 5. **NEW BUSINESS**
 - 5.1. Program Revision: Certificate in Accounting (**Motion to Short-cycle; Motion to Approve**) (**George Fisher**)

