

- 1. <u>ROLL CALL</u>
- 2. <u>APPROVAL OF THE AGENDA</u>
- 3. <u>APPROVAL OF SEPTEMBER 15TH, 2014 MINUTES</u>

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. <u>NEW BUSINESS</u>

5.1. Program Revision: Certificate in Accounting (Motion to Short-cycle; Motion to Approve) (George Fisher)

- 5.2. Program Revision: Accounting Diploma (Motion to Short-cycle; Motion to Approve) (George Fisher)
- 5.3. Program Revision: HOSP (Motion to Short-cycle; Motion to Approve) (Mark Elliot)
- a).4. Curriculum Guideline Template Revisions
 - a) Student Research with Human Participants (Motion to Short-cycle; Motion to Approve) (Edrie Sobstyl)
 - b) Learning Outcomes (Notice of Motion) (J. Nicholsfigueiredo)
- 5.5. Education Affiliations: Notice of Intent (Betty Mitchell)
 - a) Fachhochschule Kufstein FH Tirol University of Applied Sciences, Austria (Notice of Motion)
 - b) UVIC- University of Vic, Central University of Catalonia, Spain (Notice of Motion)
 - c) Business Academy Aarhus (BAA), Denmark (Notice of Motion)

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6. <u>REPORTS</u>

- 6.1. Report from the Chair (T. Harper)a) September Report to Board
- 6.2. Report from the President (K. Denton)
- 6.3. Report from the Vice President Academic & Provost (T. Borgford)
- 6.4. Report from the Registrar (M. Hodder)
- 6.5. Report from the Board Representative (A. Bayes)
- 6.6. a) Report from the Secretary