#### 1. ROLL CALL:

**Members Present:** 

Deb Anderson (Vice Chair) Catherine Carlson

Brian Chapell

Bruce Clarke (Ex-Officio)

Ron de Villa

Karen Gill

Gretchen Goertz

Maria Iaquinta Ted James (Ex-Officio)

Marina Kolar

Scott McAlpine (Ex-Officio)

Elizabeth McCausland (Chair) Debbie McCloy Jerin Mece

Wesley Snider Cody Sterzer-Larin Gary Tennant Cathy Tremblay

Robin Wylie Kate Yoshitomi

Jo-Anne Bilquist (Secretary)

Regrets:

Kathy Denton Todd Harper Gail Johnson

**Guests:** 

Laura Dane Cynthia Fulton John Higenbottam

Carla Hotel Jack Lin

Richard Norman Graham Rodwell Glenn Stanger Kristin Wagner

## 2. APPROVAL OF THE AGENDA

The Chair asked members to approve a fluid Agenda; Council agreed and the Agenda was re-ordered.

#### 3. APPROVAL OF MINUTES

An error was noted in the March 19, 2012 Minutes; item 5.1 noted the Budget was for 2011/2012 when it should have read 2012/2013. The Minutes were corrected. The March 19, 2012 Minutes were approved as amended.

#### 4. BUSINESS ARISING FROM THE MINUTES

#### 4.1 Curriculum Items

## a) Curriculum Committee Recommendations

THAT Education Council recommend the College Board establish the credential Bachelor of Arts in Criminology and Bachelor of Arts in Criminology - Honours.

The Motion was **CARRIED**.

# 6. REPORTS

## 6.1 Report from the Chair

a) March Report to the Board

The Chair also noted that the Association of Governance Councils, consisting of