



Jonathon Davies was welcomed to speak to the item.

There being no discussion,

Fanny Boulesteix was welcomed to speak to the item.

There being no discussion,

Heather Harty Scott and Meg Stainsby were welcomed to speak to the item.

Heather indicated that the last date to graduate with the Credential: Music Technology Certificate, will be June 2018.

There being no further discussion,

Heather Harty Scott was welcomed to speak to the item.

There being no discussion,

Kathy thanked those involved in the work, and indicated that this change is definitely an improvement. It was further stated that the success of this curriculum will be tracked.

There being no further discussion,

Christine Kerr spoke to the item.

Christine noted the changes to the policy.

Cecil Klassen spoke to the Curriculum Committee Recommendations.

There being no further discussion,

Sandra Polushin was welcomed to speak to the item.

As a result of a program review and recommendation from the DACS advisory/faculty and students, the DACS department is making changes to the Classroom and Community Support Curricular Framework. The Classroom and Community Support will have 1 entry and 3 exits. This is all part of rebranding.

A transition plan was also provided. Currently have 3 year rotation for some courses will change to 2 year rotation this will allow students to complete faster. The transition plan also provided scenario for students doing part-time studies giving some options on how to get through the program, and also the length and time that it would take to get through the program.

- March 2017 Report to the College Board.
- Budget Advice to College Board
- Reminder to Standing Committee Chairs that annual reports are due beginning of June.
- Recommendation of Bachelor of Business Administration, Economics Minor.
- Recommendation of Bachelor of Business Administration, Major in Marketing.
- Recommendation of Bachelor of Business Administration, Major in Management.
- The Chair reminded members that the month of February is the last month to get your items in for a September start. Please advise your departments and FECs.
- The Chair and Vice Chair elections will happen in May.
- Friday, May 19th from 2 – 3:30 there will be an orientation for new members. All are invited to attend.

Kathy advised that a Strategic Plan Summary document is up on DCConnect and reported that there has been a lot of progress and everything is on track. Kathy further reported that there is a large volume of work going on throughout the College, and expressed her appreciation across the College for everyone's contributions. She went on to further state that this has been a fairly aggressive Plan with a lot of flow through to EdCo.

Kathy reminded members of the Student Engagement Gala on Thursday, April 27th. She stated that she has attended past galas and finds it is one of the most uplifting events.

Thor stated that he had attended two recent events. The Envision Financial event held by Commerce and Business Administration. It was successful and brought in non-governmental local community. Students presented on what they had done with these outside agencies. It gave attendees a good look at experiential and non-lecture based education that was happening around the College.

The other event was the Honors defences in Psychology. Thor indicated they were extremely high quality.

Nothing to report.

The next deadline for Agenda submissions for the May meeting is Tuesday, May 2.

