



Douglas College

4.4 Curriculum Committee Recommendation  
**Motion for Approval)**

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5. NEW BUSINESS

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- 5.1 Bachelor of Science in Nursing – Program Change (**Motion to Short-cycle; Motion for Approval**) (Miriam Tynski)
  - 5.2 Hotel and Restaurant Management Program – Program Change (**Notice of Motion**) (Mark Elliott; Mary Blachut)
  - 5.3 Grade Appeal; Petition; and, Appeal of Petition Forms (**for information and discussion**) (S. Meshwork)

- 5.4 Policy Issues (**Notice of Motion**) (**T. James**) (**document to follow under separate cover**)
    - a) *Examination Policy* - New
    - b) *Curriculum Development and Approval Policy* – Revision
  - 5.5 Affiliation Agreement between Douglas College, the University of Alberta and Lakeland College (**Motion to Short-cycle; Motion for Approval**) (**document to follow under separate cover**)
6. REPORTS
- 6.1 Report from the Chair
  - 6.2 Report from the President
  - 6.3 Report from the Board Representative
  - 6.4 Report from the Secretary
  - 6.5 Report from the Curriculum Committee (**E. McCausland**)
  - 6.6 Report from the Educational Excellence Committee (**R. Coulson**)
  - 6.7 Report from the Research Ethics Board (**S. Meshwork**)
  - 6.8 Report from the Standing Committee on Admissions and Language Competency Standards (**T. Angus**)
  - 6.9 Report from the Standing Committee on Educational Policies (**T. James**)
7. OTHER BUSINESS – For Information and Circulation
- 7.1 Proposed Changes to the College Graduation Ceremonies
  - 7.2 Letter from Arlene Paton (Assistant Deputy Minister) to Susan Witter regarding the proposed Bachelor of Business Administration in Financial Management degree
  - 7.3 Douglas College Results from Provincial ABE Survey
  - 7.4 Health Care Support Worker Brochure – available at the meeting