2. **APPROVAL OF THE AGENDA**

3. **APPROVAL OF December 16, 2013 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 Program Revision: Computing Science and Information Systems **(Motion to Approve) (Barbara Allen) (Please b/f item 5.3 from December meeting)**

5. **NEW BUSINESS**

5.1 Proposed Revision to Admission Policy **(Motion to Short-cycle; Motion to Refer) (Dave Seaweed)**

5.2 Request for Variance: Health Sciences **(Motion to Short-cycle; Motion to Approve) (Pamela Cawley)**

5.3 Program Revision: CYC Degree and Diploma Programs **(Notice of Motion) (Bruce Hardy)**

5.4 Program Revision: CE Career Development Practice Certificate Program **(Notice of Motion) (B. Thomas-Peter)**

5.5 Program Revision: Print Futures and Communications **(Notice of Motion) (Maureen Nicholson)**

5.6 Request for Review of Student Appeals Policy **(Motion to Short-cycle; Motion to Refer) (D. Simak)**

5.7 Strategic Plan **(For Discussion) (S. McAlpine)**

6. **<u>REPORTS</u>**

    6.1   Report from the Chair **(T. Harper)**
           a) December Report to the College Board
    6.2   Report from the President **(S. McAlpine)**
    6.3   Report from the Vice President Academic & Provost **(K. Denton)**
    6.4   Report from the Board Representative **(M. Darville)**
    6.5   Report from the Secretary **(J. Bilquist)**
    6.6   Report from the Curricc 0 Tw 1.38 0 Td ( )Tj -0.002 Tc 0.007 T C)