

Monday, November 21st, 2005 at 4:15 P.M.
New Westminster Campus, Boardroom

1. ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF THE OCTOBER 17th, 2005 MEETING
(attached)
4. BUSINESS ARISING FROM THE MINUTES
 - 4.1 Professional Development Day Schedule (**Motion for Support**) (Pls. b/f item 5.5 from the October package) (Lin Langley)
 - 4.2 Learning Support Services Plan (**for formal advice**) (Pls. b/f item 4.3 from the October package) (Blaine Jensen)
 - 4.3 Program and Service Evaluation Guide (**for formal advice**) (Blaine Jensen)
 - 4.4 Educational Excellence Awards (**for discussion**) (L. Fuentes; Chair)
 - 4.5 Admission and Language Competency Committee (**Motion to Short-cycle; Motion for Approval**) (T. Angus)
 - 4.6 Curriculum Committee Recommendations (**Motion to Short-cycle; Motion for Approval**) (E. McCausland)
5. NEW BUSINESS
 - 5.1 Associate of Arts Limited Enrolment Program – Change in Maintaining Status (**Motion to Short-cycle; Motion for Approval**) (Kathy Denton)

- 5.2 Affiliation Agreement between Douglas College and Luoyang University (Henan Province, China) (**Motion to Short-cycle; Motion for Approval**)