



DOUGLAS COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, November 24, 2011
5:00 to 6:00 p.m., New Westminster Campus Boardroom

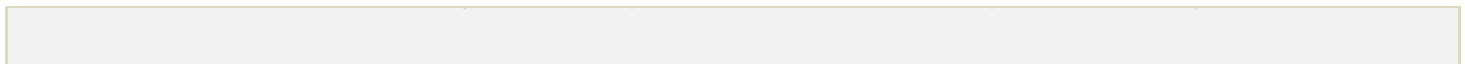
T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
5:00	1.	CALL TO ORDER AND CHAIR'S REMARKS	P. Wates	
5:05	2.	APPROVAL OF AGENDA/CONSENT AGENDA	P. Wates	A
		Recommended Motion 31/2011: <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
A	2.1	Minutes of the September 22, 2011 Open Session Meeting	S. Donnelly	A
B	2.2	Report: Douglas College Faculty Association (DCFA)	S. Hochstein	I
C	2.3	Report: Douglas Students' Union (DSU)	C. Pham	I
D	2.4	Report: College President	S. McAlpine	I
	2.5	Report: Correspondence and Events	S. Donnelly	I
	i.	Board Committees and Liaisons: 2011-12 Appointments		
	a)	Audit and Finance Committee (AFC) P. Kendrick, S. Tomchenko, P. Wates (ex-officio), S. Williams		
	b)	Human Resources Committee (HRC) D. Fontaine, G. Shinkewski, J. Utley, P. Wates (ex-officio)		
	c)	Representative to Honorary Degree Selection Committee P. Wates		
	d)	Board Liaison to Education Council B. Clarke		
	e)	Board Liaisons to the Douglas College Foundation B. Clarke, S. Tomchenko		
E	ii.	College Occupational Health and Safety Committees (OHSC) Minutes of the July – September 2011 Meetings		
	iii.	College Events: Invitations Extended to Board Members		
	a)	Global Health Speaker Series: Dr. Shafik Dharamsi – Educating Socially Accountable and Responsible Health Professionals Wednesday, November 23, 2011 – 4:30 to 6:30 p.m. David Lam Campus; Lecture Theatre A1470		
	b)	Training Group's Skills Connect for Immigrants Thursday, December 8, 2011 – 6:00 to 8:00 p.m. Hilton Metrotown, 6083 McKay Avenue, Burnaby		
	c)	I-CARE Holiday Party for literacy program tutors and graduates Monday, December 12, 2011 New Westminster Campus; Douglas Room, first floor		

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5:25		4. FOR REVIEW/APPROVAL, cont'd 4.3 Establishment of Credentials (three)	K. Denton	
	I	a) Bachelor of Arts in Applied Psychology		A
	I	b) Bachelor of Arts in Applied Psychology (Honours)		A
	J	c) Certificate in Academic Foundations		A



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T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
5:55		6. BOARD CHAIR'S REPORT		

