New Westminster Campus, Room S49(200W Boardroom)

Members Present:	Regrets:
	Bowbrick, Graeme
Cavanagh, Bette (Recorder)	Cawley, Pam
Curiel, Cathy	Domasig, Danna
Dench, Sarah	Hall, Nathan

Mennill, Sally (Chair)	Hamm,Karine
Mills, Cathy	McDonald, Alison
Mistry, Zarine	Millis, Len
Nicholson, Maureen	Storey, Brian
Rajendran, Srinithin	
Rana, Ruhina	
Squair, Nancy	Observers:
Thompson, Tamara (for Pam Cawley)	Maitland, Jessica
Valdés, Josefa	
Williams, Justin	
Younan, Bac e l	

1. TRADITIONAL TERRITORIGENOWLEDGEMENT

The Chair acknowledged that therefore so Douglas College are located the unceded traditional and ancestral lands of the Coast Salish Peoples, including the territories of the $(A_{Q}, A_{Q}, A_{Q},$

2. <u>ROLL CA</u>LL

G. Bowbrick, P. Cawley, D. Domasig, N. Hall and Msenturegrets to the meeting.



7.1 Curriculum Committee

a) Curriculum Committee Recommendations

L. Millis spoke to the Curriculum Committee's submis**ained** review of 20 revised curriculum guidelines, 20 were approved.

L. Millis, previous Curriculum Committee Ch**eix**plained for the benefit of newer members that when reviewing course curriculum guidelin**tess** important that contact hours tota(4) four hoursof instruction He continued that contact hours cannot have workload implications or contravene the Collective Agreement.

Asset outin the Committee's report, none of the course listed have changed the total number of contact hours, but note modified delivery

There being no further discussion,

Thesr362.4 (bu)-27f



MOVED by N. Squair; SECONDED by C. Mills