

SENATE AGENDA

Mon., Apr. 27, 2009 4:00 pm

Room G 2110, Surrey

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| 1. Call to Order | David Atkinson |
| 2. Confirmation of Agenda | |
| 3. Approval of Minutes (Mar. 30, 2009) | |
| 4. Chair's Report | |
| 5. Senate Executive Committee (no report) | |
| 6. Senate Governance Committee (no report) | |
| 7. Senate Nominating Committee | Mary Androsiuk |
| 7.1. Membership: Senate Standing Committee on Tributes | |
| 7.2. Membership: Senate Standing Committee on Program Review | |
| 7.3. Membership: Senate Standing Committee on Curriculum | |
| 8. Senate Standing Committee on Academic Planning & Priorities | Joel Whittemore |
| 9. Senate Standing Committee on Curriculum | Dana Cserepes |
| 9.1. Approval of committee chair | |
| 9.2. Program concept: Fashion Marketing Diploma | |
| 9.3. Program concept: B.Sc. in Applied Psychology | |
| 9.4. Program revision: B.Sc. in Nursing | |
| 9.5. Program revision: RN Degree Completion | |
| 9.6. Program revision: Home Support/Resident Care Attendant | |
| 9.7. MOU: Kwantlen and College of New Caledonia | |
| 10. Senate Standing Committee on the Library | Dana Cserepes |
| 11. Senate Standing Committee on Policy Articulation (no report) | |
| 12. Senate Standing Committee on Program Review | Carolyn Robertson |
| 12.1. Approval of committee chair | |
| 13. Senate Standing Committee on Tributes | Joel Murray |
| 14. Senate Standing Committee on the University Budget..... | Dana Cserepes for Harj Dhaliwal |
| 15. Approval of Graduates | Jody Gordon |
| 16. Election Appeals Report | Jody Gordon |
| 17. Election of Vice Chairs | David Atkinson |
| 18. Motion to Rescind | Betty Cunnin |
| 19. Items for Discussion | |
| 20. Next Meeting: May 25, 2009, 4:00 pm, G 2110 | |
| 21. Adjournment: | |