

SENATE MEETING
Tuesday, January 13, 2015 4:00 – 6:00 pm Room - LB322

AGENDA

1. **Approval of the Agenda**
 2. **Minutes**
 - December 2, 2014 Schedule 2
 3. **Chair and Vice-Chair's Reports**
 4. **Business Arising**
 - 4.1 Senate Credential Policy Review Ad Hoc Committee Karen McCredie
 - 4.2 Senate Ad Hoc Committee on Faculty Structure Nanci Lucas
 5. **New Business**
 - 5.1 Subcommittee Chairs' Meeting Nanci Lucas
 - 5.2 Senate Elections Karen McCredie
 - 5.3 Senate Instructional Technologies Advisory Committee – Mandate Jennifer Moore
Schedule 5.3
 - 5.4 Alumni Awards of Excellence – Members for Selection Committee Cheryl Webb
 - 5.5 Graduates Karen McCredie
 6. **Standing Items**
 - 6.1 Strategic Plan Rick Gale
 7. **Other Business**
 8. **Committee Reports**
 - 8.1 Curriculum Committee – [Link to Draft Minutes](#) Jean Bennett
Schedule 8.1
 - 8.2 Budget Advisory Committee Violet Jessen
 - 8.3 Academic Planning and Program Assessment Committee Kim McLeod
 - 8.4 By-law, Policy and Procedure Committee Nanci Lucas
 - S2015-01 Academic Agreements] Schedule 8.4
 - S2009-07 Partnerships and Contracts – to be rescinded] Schedule 8.4
 9. **Discussion Items**
 - 9.1 Advice on Discontinuance of Programs or Courses Board Policy Nanci Lucas
Schedule 9.1
 - 9.2 BC Skills Blueprint Kris Bulcroft
 10. **Information Items**
None.
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