

AGENDA

1. **Approval of the Agenda**
 2. **Minutes**
 - February 3rd, 2015 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
Schedule 4.2
 5. **New Business** Nanci Lucas
 - 5.1 B.105 Establishment and Discontinuance of Faculties Policy Schedule 5.1
 - 5.2 B.102 Policy Development & Management Schedule 5.2
 - 5.3 Program Discontinuance Procedure Schedule 5.3
 - 5.4 B.XXX Program Review and Approval Policy /
S2009-05 Program Approval Process Policy Schedule 5.4
 6. **Standing Items** Rick Gale/
Nanci Lucas
 - 6.1 Implementation Plan
 7. **Other Business**
 8. **Committee Reports** Jean Bennett
 - 8.1 Curriculum Committee – [Link to Minutes](#) Schedule 8.1
Appointment of new/continuing members of SCC:
Motion Picture Arts – Seanna McPherson
Health and Education – Annabella Cant
Student Services – Jeff Ross
 - 8.2 Budget Advisory Committee Violet Jessen
 - 8.3 Academic Planning and Program Assessment Committee Kim McLeod
Schedule 8.3
 - 8.4 By-law, Policy and Procedure Committee Nanci Lucas
Schedule 8.4
S2013-04 Senate Instructional Technologies Advisory Committee
 9. **Discussion Items**
None.
 10. **Information Items**
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