



**5. NEW BUSINESS**

- 5.1 Animal Health Technology: Continuance Grade (**Notice of Motion**) (**Pauline Chow**)
- 5.2 Commerce and Business Administration: Supplemental Exam Policy (**Notice of Motion**) (**Les Marshall**)
- 5.3 Music Program: Request for Evaluation Policy Variance (**Motion to Short-cycle; Motion to Approve**) (**Joy Ollen**)
- 5.4 Bylaw Variance: Timing of Chair/Vice-Chair Elections (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)
- 5.5 CFCS: Credential Title Change Correction (**Motion to Short-cycle; Motion to Approve**) (**E. McCausland**)

**6. REPORTS**

- 6.1 Report from the Chair (**E. McCausland**)
  - a) February 2011 Report to the Board
- 6.2 Report from the President (**S. McAlpine**)
- 6.3 Report from the Board Representative
- 6.4 Report from the Secretary (**J. Bilquist**)
- 6.5 Report from the Curriculum Committee (**E. McCausland**)
- 6.6 Report from the Educational Excellence Committee (**G. Gramozis**)
- 6.7 Report from the Standing Committee on Admissions and Language Competency Standards (**T. James**)
- 6.8 Report from the Standing Committee on Educational Policies (**T. James**)

**7. OTHER BUSINESS**

- 7.1 2011/2012 Educational Technology Budget

**8. NEXT MEETING**

**April 11, 2011 at 4:15pm in the Boardroom New Westminster Campus**

**9. ADJOURNMENT**