

# COLLEGE BOARD OPEN SESSION MEETING AGENDA

Thursday, May 17, 2012  
5:30 to 6:45 p.m., David Lam Campus Boardroom

T I M E	A P P E N D I X	T O P I C	P R E S E N T E R	P U R P O S E
5:30	1.	<b>CALL TO ORDER AND ACTING CHAIR'S REMARKS</b>		
			<b>P. Kendrick</b>	<b>A</b>
		<b>Recommended Motion 13/2012:</b> <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items and motion on the consent agenda</i>		
A	2.1	<b>Minutes of the April 19, 2012 Open Session Meeting</b>	S. Donnelly	A
B	2.2	<b>Report:</b> <b>BC Government and Service Employees' Union (BCGEU)</b>	L. Currie, S. Mountain	I
C	2.3	<b>Report: Douglas College Faculty Association (DCFA)</b>	S. Hochstein	I
D	2.4	<b>Report: College President</b>	S. McAlpine	I
E	2.5	<b>Withdrawal of Program Credential:</b> <b>Certificate in Dispensing Opticianry – Eyeglasses</b>	K. Denton, E. McCausland	A
		<b>Recommended Motion 14/2012:</b> <i>"THAT the Douglas College Board approve the withdrawal of the credential, Certificate in Dispensing Opticianry – Eyeglasses"</i>		
	2.6	<b>Report: Correspondence and Events</b> <b>i. College Events: Invitations Extended to Board Members</b> <b>Summer 2012 Graduation Ceremonies</b> (seven ceremonies) New Westminster Campus; Laura C. Muir Theatre, fourth floor Tuesday, June 5: 10:30 a.m., 2:30 and 6:30 p.m.; Distinguished Alumni award at 10:30 a.m. Wednesday, June 6: 2:30 p.m. and 6:30 p.m.; Honorary Fellow recognised at 2:30 p.m. Thursday, June 7: 2:30 and 6:30 p.m.	S. Donnelly	I
5:35	3.	<b>PRESIDENT'S REPORT</b> Douglas College 2010 – 2015 Strategic Plan: Update	S. McAlpine	I, D
5:40	4.	<b>CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS</b>		
5:40	4.1	<b>Acting Board Chair</b>	P. Kendrick	I, D
5:40	4.2	<b>Board Executive and Governance Committee (BEGC)</b>	P. Kendrick	I, D

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<b>4. CHAIR, COMMITTEE AND LIAISON REPORTS AND RECOMMENDATIONS, cont'd</b>				
6:35	K	<b>4.5 Chair, Education Council</b>	E. McCausland	I, D
		<b>4.6 Credential Recommendations</b>	K. Denton, E. McCausland	A
	L	a) Bachelor of Arts in Criminology and Bachelor of Arts in Criminology, Honours		
<p><b>Recommended Motion 19/2012:</b>  <i>“THAT the Douglas College Board establish the credentials Bachelor of Arts in Criminology and Bachelor of Arts in Criminology – Honours”</i></p>				