

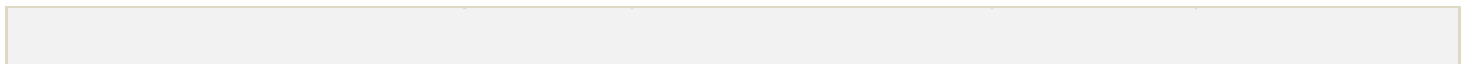


Thursday, November 24, 2011  
5:00 to 6:00 p.m., New Westminster Campus Boardroom

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
5:00	1.	<b>CALL TO ORDER AND CHAIR'S REMARKS</b>	P. Wates	
5:05	2.	<b>APPROVAL OF AGENDA/CONSENT AGENDA</b>	P. Wates	A
		<b>Recommended Motion 31/2011:</b> <i>"THAT the Douglas College Board approve the agenda and approve/acknowledge the following items on the consent agenda"</i>		
A	2.1	<b>Minutes of the September 22, 2011 Open Session Meeting</b>	S. Donnelly	A
B	2.2	<b>Report: Douglas College Faculty Association (DCFA)</b>	S. Hochstein	I
C	2.3	<b>Report: Douglas Students' Union (DSU)</b>	C. Pham	I
D	2.4	<b>Report: College President</b>	S. McAlpine	I
	2.5	<b>Report: Correspondence and Events</b>	S. Donnelly	I
	i.	<b>Board Committees and Liaisons: 2011-12 Appointments</b>		
	a)	<b>Audit and Finance Committee (AFC)</b> P. Kendrick, S. Tomchenko, P. Wates (ex-officio), S. Williams		
	b)	<b>Human Resources Committee (HRC)</b> D. Fontaine, G. Shinkewski, J. Utley, P. Wates (ex-officio)		
	c)	<b>Representative to Honorary Degree Selection Committee</b> P. Wates		
	d)	<b>Board Liaison to Education Council</b> B. Clarke		
	e)	<b>Board Liaisons to the Douglas College Foundation</b> B. Clarke, S. Tomchenko		
E	ii.	<b>College Occupational Health and Safety Committees (OHSC)</b> Minutes of the July – September 2011 Meetings		
	iii.	<b>College Events: Invitations Extended to Board Members</b>		
	a)	<b>Global Health Speaker Series: Dr. Shafik Dharamsi – Educating Socially Accountable and Responsible Health Professionals</b> Wednesday, November 23, 2011 – 4:30 to 6:30 p.m. David Lam Campus; Lecture Theatre A1470		
	b)	<b>Training Group's Skills Connect for Immigrants</b> Thursday, December 8, 2011 – 6:00 to 8:00 p.m. Hilton Metrotown, 6083 McKay Avenue, Burnaby		
	c)	<b>I-CARE Holiday Party</b> for literacy program tutors and graduates Monday, December 12, 2011 New Westminster Campus; Douglas Room, first floor		

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5:25		<b>4. FOR REVIEW/APPROVAL, cont'd</b> 4.3 Establishment of Credentials (three)	K. Denton	
I	a)	Bachelor of Arts in Applied Psychology		A
I	b)	Bachelor of Arts in Applied Psychology (Honours)		A
J	c)	Certificate in Academic Foundations		A



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5:55		6. BOARD CHAIR'S REPORT		

