

**PROGRAM ADVISORY COMMITTEE
MEETING**

**Wednesday, May 5, 1999
9:00 a.m. - Room D136
Abbotsford Campus**

1. APPROVAL OF PAC AGENDA

2. APPROVAL OF PAC MINUTES - 1999-03-24 Exhibit # 1

3. NEW / CONTINUING BUSINESS

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|-----|--|---------------|----------------------------|
| (a) | - KPE 282 - New Course
- KPE 155 Co- and Prerequisite Changes | C. Chamberlin | Exhibit # 2 |
| (b) | - Calendar Change to Upper-Level Requirements
- Prerequisite and Course Description Changes to BIO 408 and 409
- BIO 330 - Credit Change | E. Camm | Exhibit # 3 |
| (c) | Personal Financial Planning Certificate Course Outlines | J. Falk | Exhibit # 4 |
| (d) | - Application of Credit to Each ESL Course
- ESL Certificates: Intermediate, Advanced and Academic Changes | M. Moore | Exhibit # 5
Exhibit # 6 |
| (e) | ESL C54 - Canadian Culture & Communication Course | L. Brown | Exhibit # 7 |
| (f) | Science Curriculum and Advisory Committee Concerns and Suggestions (discussion). | N. Andrew | Exhibit # 8 |
| (g) | Approval of Course Outline Form and Guidelines | N. Andrew | Exhibit # 9 |
| (h) | Suggestions on Central Depository for UCFV Course Outlines and Monitoring of the Process | N. Andrew | |
| (i) | Discussion on PAC Workshop (May 19 th) Agenda | N. Andrew | |

4. INFORMATION

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| (a) | Changes made to Medical Office Assistant and Nursing Unit Clerk Programs as Requested by PAC | Exhibit # 10 |
| (b) | Changes to Prerequisites and Course Descriptions of the Substance Abuse Counselling Diploma/Certificate Courses as Approved by PAC on March 24, 1999. | Exhibit # 11 |

5. ADJOURNMENT