

PROGRAM ADVISORY COMMITTEE (PAC) MEETING

Wednesday, August 27, 2003

9:30 a.m. – Room A225/229

Abbotsford Campus

AGENDA

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#### 1. APPROVAL OF PAC AGENDA

#### 2. APPROVAL OF PAC MINUTES

- 2.1 PAC Minutes: 28 May 2003 Exhibit # 2.1

#### 3. PAC BUSINESS

- 3.1 Welcome to new members *Bill Cooke*
- 3.2 Committee Elections: Chair and Vice Chair
- 3.3 **Communications** *Paul Burkhart* Exhibit # 3.1  
Change to Course: CMNS 099, 125, 155 – Prerequisite
- 3.4 **Criminology** *D. Plecas/N. Andrew* Exhibit # 3.2  
New Program Proposal

#### 4. INFORMATION ITEMS

- 4.1 PAC Minutes: November 27, 2002 Exhibit # 4.1
- 4.2 PAC Minutes: December 4, 2002 Exhibit # 4.2
- 4.3 PAC Minutes: December 11, 2002 Exhibit # 4.3
- 4.4 PAC Minutes: January 29, 2003 Exhibit # 4.4
- 4.5 PAC Minutes: February 26, 2003 Exhibit # 4.5
- 4.6 PAC Minutes: March 26, 2003 Exhibit # 4.6
- 4.7 PAC Minutes: April 30, 2003 Exhibit # 4.7
- 4.8 PAC 2003-2005 Membership List Exhibit # 4.8
- 4.9 PAC 2003-2004 Meeting Schedule Exhibit # 4.9
- 4.10 PAC Terms of Reference Exhibit # 4.10
- 4.11 PAC Procedures and Submission Kit Exhibit # 4.11

#### 5. ADJOURNMENT

##### NEXT MEETING:

*Wednesday, October 1, 2003*

*9:30 a.m. - Room A225/229*

*Abbotsford Campus*