

## PROGRAM ADVISORY COMMITTEE (PAC) MEETING

Wednesday, May 26, 2004

9:30 AM – Room A225/229

Abbotsford Campus

### AGENDA

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#### 1. APPROVAL OF PAC AGENDA

#### 2. APPROVAL OF PAC MINUTES

2.1 PAC Minutes: April 28, 2004

Exhibit # 2.1

#### 3. PAC BUSINESS

3.1 New Program Approval Process Committee

Exhibit #. 3.1

3.2 English

New course: ENGL 215

J. Andersen

Exhibit # 3.2

3.3 Bachelor of Arts

J. Andersen

Exhibit # 3.3

Changes to Program: Electives within the BA program

3.4 Computer Information Systems

P. Franklin

Exhibit # 3.4

New courses: CIS 321, 393, 394 and 492

Changes to Program: Residency requirements

3.5 Subsequent Degree policy

V. Cooke

Exhibit # 3.5

3.6 Participation Marks: Response from UCC

B. Cooke

Exhibit # 3.6

3.7 Minimum Program Elements Checklist

B. Cooke

Exhibit # 3.7

3.8 PAC Chair and Vice Chair Elections for 2004/05

B. Cooke

3.9 Fall 2004 PAC Meeting and Department Head Orientation

B. Cooke

Proposed Date: September 2, 2004

3.10 Math Department

G. Mimmack

Handout

Changes to Courses: MATH 110, 111 and 115

#### 4. INFORMATION ITEMS

4.1 Bachelor of Arts and Liberal Arts

Exhibit # 4.1

Changes to Program: Psychology Reasoning requirement and Lab Science requirement recommendation

4.2 2004/05 PAC Meeting Schedule

Exhibit # 4.2

4.3 PAC Minutes: March 24, 2004 minutes are posted on the web.

#### 5. ADJOURNMENT