

PROGRAM ADVISORY COMMITTEE (PAC) MEETING

Thursday, September 2, 2004

10:00 AM – Room A234

Abbotsford Campus

AGENDA

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#### 1. APPROVAL OF PAC AGENDA

#### 2. APPROVAL OF PAC MINUTES

2.1 PAC Minutes: May 26, 2004

Exhibit # 2.1

#### 3. PAC BUSINESS

3.1 Review PAC PROCEDURES AND GUIDELINES

B. Cooke Exhibit # 3.1

3.2 New Program Approval Process

Exhibit # 3.2

3.2.1 Change in Process for Reviewing Course Outlines

3.3 Kinesiology

R. Frechette Exhibit # 3.3

Changes to Course: KPE 362

3.4 Geography

S. Vanderburgh Exhibit # 3.4

New Course: GEOG 346

3.5 Maximum Percentage for Assignments (from May ASC meeting)

B. Cooke Exhibit # 3.5

#### 4. INFORMATION ITEMS

4.1 2004/05 PAC Membership List

Exhibit # 4.1

4.2 2004/05 PAC Meeting Schedule

Exhibit # 4.2

4.3 PAC Minutes: April 28, 2004 minutes are posted on the web.

#### 5. ADJOURNMENT