AGENDA

1. Chair’s Remarks

2. Assessors’ Reports

3. Strategic Topic: Academic Changes and Calendar Production

4. Curriculum—new courses submitted out of cycle (for approval)* (Item)

Be It Resolved,

THAT new courses submitted by the Department of Management and the Department of Psychology, as described in the package dated October 20, 2015 and recommended by the Interim Vice-Principal Academic and Dean, Professor William Gough, be approved effective immediately to be offered in the 2015-16 academic year.

CONSENT AGENDA**

5. Report of the Previous Meeting: Report 13 – Tuesday, September 8, 2015 (for approval)*

6. Business Arising from the Report of the Previous Meeting

7. Date of the Next Meeting – Thursday, January 7, 2016, 4:10 p.m. - 6:00 p.m.

8. Other Business