

BOARD OF GOVERNORS

160 Continuing Education Complex

Tuesday, January 28, 2003

4:00 p.m.

OPEN SESSION

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AGENDA

	Presenter	Page
1. ANNOUNCEMENTS	Chair	
FOR ACTION		
**Please note: Item #5.2 (Student Fees: Faculty of Law) and Item #5.5 (Technology Program Fee: Faculty of Architecture) will be addressed prior to the approval of the Minutes for November 26, 2002		
2. MINUTES (Open Session)	Chair	
2.1 Approval of the minutes of the November 26, 2002 meeting (Open Session) as circulated or amended		1
2.2 Business Arising from the November 26, 2002 meeting (Open Session)		
3. FROM EXECUTIVE COMMITTEE - none		
4. FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair	
4.1 Report of the Senate Committee on Awards		6
a) September 18, 2002 - Part A		
b) October 30, 2002 - Part B		13
4.2 Program Proposals		
4.2.1 a) Bachelor of Environmental Science		22
b) Bachelor of Environmental Studies		
4.2.2 Bachelor of Allied Health Science		52
4.2.3 Bachelor of Science Minor in Ecology		68
4.2.4 Diploma in Labour Relations and Workplace Studies		85
5. FROM FINANCE AND ADMINISTRATION COMMITTEE	Ctte. Chair	
5.1 Student Fees: Faculty of Human Ecology		101
5.2 Student Fees: Faculty of Law** (the Dean of Law will be present to answer questions)		105
5.3 Student Fees: Faculty of Social Work		120
5.4 Student Fees: Faculty of Science		125
5.5 Technology Program Fee: Faculty of Architecture** (the Dean of Architecture will be present answer questions)		130
6. FROM OTHER COMMITTEES - none		
7. NEW BUSINESS - none		

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FOR INFORMATION		
8.	FROM EXECUTIVE COMMITTEE - none	
9.	FROM ACADEMIC AFFAIRS COMMITTEE	Ctte. Chair
9.1	Research Grants and Contracts Received October 1, 2002 - December 31, 2002	145
9.2	Academic Schedule 2003-2004	147
9.3	Program Accreditation: 2002 Annual Update	155
10.	FROM FINANCE AND ADMINISTRATION COMMITTEE - none	
11.	FROM OTHER COMMITTEES - none	
12.	REPORTS	
12.1	Report of the President	President 179
12.2	Report of the UMSU President	UMSU Pres. Oral
13.	OTHER INFORMATION - none	

MOTION TO MOVE TO CLOSED AND CONFIDENTIAL SESSION

MOTION TO ADJOURN