ii) Honorary Degree awarded to Yosef Wosk Dr. Wosk was recently awarded an honorary doctor of letters degree by the Emily Carr Institute of Art & Design

A copy of the Annual Report for 2003/2004 was distributed to all members. The Annual Report has been reformatted to include both regular course enrollments and certificate & diploma program enrollments.

The final version of the Annual Report that would include figures not yet submitted, as well as appropriate wording regarding cancelled programs and advisory committees, is to be forwarded electronically to all SCCS members for ratification.

Note: After being approved by Jm Budd, Barry Honda, Jamie Scott, James McArthur, Rob Gordon, and Colin Yerbury, the Annual Report was subsequently submitted to Senate on December 15, 2004, for the January 2005 Senate meeting.

After discussion, a motion to approve the request for Diploma status for alumni of the Management Skills in Advanced Technology Program was made by Gary Mauser and seconded by James McArthur. The motion was approved.

After discussion, a motion to approve the request for Diploma status for alumni of the Rehabilitation Management Program was made by Gary Mauser and seconded by Jamie Scott. The motion was approved.

The proposal was discussed. It was recommended that community outreach be reflected in the proposal.

members. It was suggested that a copy of the proposal, for information purposes, be given to Business Administration, Political Science and Communication.

A copy of the document is to be given to Gwen Bird in the Bennett Library.

A qualified motion to approve the Aboriginal Leadership, Management and Communications Certificate Program was made by Jamie Scott and seconded by Gary Mauser. The motion was approved.

A motion to approve the request for the discontinuance of the Dialogic Language and Culture Teaching Training Program was made by James McArthur and seconded by Gary Mauser. The motion was approved.

A motion to accept the list of Continuing Studies Non-Credit Certificate graduates from the City Program was made by Gary Mauser and seconded by James McArthur. The motion was approved.

A motion to accept the list of Continuing Studies Non-Credit Certificate graduates from the Writing and Publishing Program was made by James McArthur and seconded by Jamie Scott. The motion was approved.

A motion to accept the list of Continuing Studies Non-Credit Certificate graduates from the UniGis Program was made by Jamie Scott and seconded by Gary Mauser. The motion was approved.

10.

There was no other business.

11.

The next meeting will take place in April 2005.

12.

The meeting adjourned at 3:40 p.m.