

**VICE PRESIDENT'S ACADEMIC COUNCIL (VPAC)**  
**EXCERPT FROM PLANNING MEETING NOTES**  
**Friday, October 15, 2010 9.30 am**  
**New Westminster Boardroom**

**Present:** Thor Borgford, Robert Buller, Catherine Carlson, Jan Carrie, Kathy Denton (Chair), Joy Page, Meg Stainsby, Gary Tennant, Silvia Wilson, Tom Whalley, Anne Gapper (recorder)

**Regrets:** Ted James

1. **Approval of Minutes**

The minutes of September 17, 2010 were approved as presented

2. **Bachelor of Physical Education & Coaching – Co-op Designation/Degree Revision - Approved**

3. **Concept Papers**

- i. Sport Science Diploma Expansion Concept Paper - **Approved**
- ii. Sport Science Field Schools – Budapest and Edinburgh - **Approved**
- iii. International Post-Baccalaureate Diploma in Accounting - **Approved**
- iv. International Post-Baccalaureate Advanced Diploma in Accounting - **Approved**
- v. Post Baccalaureate Diploma in Hotel and Restaurant Management - **Approved**
- vi. Collaborative Degree in English – **Approved**

The concept papers will be sent to SMT for information.

4. **Building Energy & Resource Management Full Program Proposal - Approved**

Thor Borgford explained that this was originally conceived as a credit program but was perceived to be more suitable as a CE program. The curriculum is all new and there are no copyright issues.

5. **Behaviour Intervention Citation Provincial Model – Notice of Major Revision**

Jan Carrie submitted a memo indicating that this program was proposing major changes which included moving from a face to face model to a provincial offering through BCcampus.