CONSENT AGENDA

to the Open Agenda of the 597th Meeting of the Board of Governors

Tuesday, June 28th, 2016 at 4:00 p.m.
Room 2440R River Building, Carleton University

4.1 ITEM(S) FOR ACTION

4.1.1 Approval of minutes of the previous meeting and Business arising from the Minutes

a) Approval of the revised Open Session Minutes of the 595th meeting on March 21st, 2016.

b) Approval of the Open Session Minutes of the 596th meeting on April 26th, 2016.

4.2 ITEM(S) FOR INFORMATION

4.2.1 Committee Minutes

a) Building Program Committee
   o 145th Meeting, March 3rd, 2016

b) Community Relations & Advancement
   o 99th Meeting, March 1st, 2016

c) Governance Committee
   o 29th Meeting, Feb. 11th, 2016
   o 30th Meeting, Feb. 26th, 2016

4.2.2 Minutes from Senate Meeting

- Approved Minutes from the March and April 2016 Senate meetings were circulated in advance.
4.2.3 **Cyclical Review Reports**

- Reports circulated in advance include:
  
  a) Graduate Joint Collaborative Specialization in Bioinformatics  
  b) Undergraduate Programs in Greek and Roman Studies  
  c) Bachelor of Commerce, Bachelor of International Business, MBA and PhD in Management

4.2.4 **New Programs**

- A report was circulated in advance including background on the following:
  
  a) BA Combined Honours in Indigenous Studies  
  b) Type 2 Master’s Level Graduate Diploma in Infrastructure Protection and International Security (IPIS)  
  c) Type 3 Master’s Level Graduate Diploma in Infrastructure Protection and International Security (IPIS)  
  d) Master of Information Technology in Digital Media (MIT-DM)  
  e) Doctor of Information Technology in Digital Media (PhD-DM)  
  f) Master of Information Technology in Network Technology (MIT-NET)  
  g) Master of Arts and Master of Science in Northern Studies  
  h) Type 2 Master’s Level Graduate Diploma in Northern Studies  
  i) Type 3 Master’s Level Graduate Diploma in Northern Studies  
  j) Post-Baccalaureate Diploma in Accounting  
  k) Post-Baccalaureate Diploma in Cognitive Science