



#### **BOARD MANAGEMENT REPORT**

	Date: Click or tap to enter a date.			<b>Report No.:</b> Click here to enter text.		
	Report to: Board of Governors					
	Author(s): Name, Title					
	Class:	$\square$ Information	□ Decision	$\square$ Discussion	□ Consent	
		□ Open	□ Closed			
	Title:					
1.0	RECOMMENDATION:					
	THAT					

#### 2.0 EXECUTIVE SUMMARY:

Clear and concise executive summary that includes the following:

- Purpose of report
- Key finding(s)
- Key impact(s) or consequence(s) for the Board or College (if applicable)
- Link to Strategic Plan

Note: Executive summary should not be longer than two paragraphs, a Board member should be able to reference this section and make a decision on the recommendation if necessary.

# 3.0 BACKGROUND / PROGRAM RATIONALE:

Program Advisory Committee Approval Date: Click or tap to enter a date.

**SEM Committee Approval Date:** Click or tap here to enter text.

# Link to Strategic Mandate Agreement (SMA3) Institutional Strength Metric:

If the ministry is to approve this program, the occupational cluster code will be **Click or tap here to enter text.**.

This means the proposed occupational cluster code Choose an item. the SMA3 Institutional Strength metric.

# **Link to Classification Instruction Program Code:**

Agenda Item: Report Number:

What is/are the proposed Classification of Instructional Program (CIP)\* code(s) for this new proposed program:

CIP1 Use XX.XXXX numbering format provided by Corporate Reporting & Institutional Research

CIP2 (if applicable) Use XX.XXXX numbering format provided by Corporate Reporting & Institutional Research

CIP3 (if applicable) Use XX.XXXX numbering format provided by Corporate Reporting & Institutional Research

Is/are the proposed CIP code(s) *currently* eligible for Post-Graduate Work Permit (PGWP)?

CIP1 - Choose an item. - insert date verified by Corporate Reporting & Institutional Research

CIP2 (if applicable) - Choose an item. - (insert date verified by Corporate Reporting & Institutional Research)

CIP3 (if applicable) - Choose an item. - (insert date verified by Corporate Reporting & Institutional Research)

**Proposed Credential:** Choose an item.

Planned Start Date:

**Planned Semester One Enrolment:** 

## 4.0 PROGRAM CIRRICULUM:

Introduce the proposed program.

Labour Market Demand

#### 5.0 IMPACTS:

## **5.1 STUDENTS, PARTNERS & COMMUNITY**

Outline impacts on students, partners and community and include reputational impacts, if any.

## 5.2 FINANCIAL & HUMAN RESOURCES

State the financial and/or human resource impact associated with the recommendation being made.

Agenda Item: Report Number:

List known/anticipated expenses and impact on current and additional resources if they are major and/or have not been addressed in the approved budget.

# 5.3 REGULATORY, LEGAL & RISKS

Outline the risk(s) associated with this report (risk can include the risks associated with not moving forward). Reference necessary legislation, if applicable.

# **6.0 NEXT STEPS / FUTURE CONSIDERATIONS:**

Information:

Outline next steps staff will undertake and include any future considerations for the Board, if applicable.

Respectfully Submitted,	Approved for Submission,		
Cebert Adamson Vice President, Academic	Paul Armstrong President		
Appendices:			
Supplementary <sub>N/A</sub>			