

MEETING OF THE AWARDS AND HONOURS COMMITTEE OF SENATE  
12 May 2016

Time: 9:00 a.m.

A G E N D A

Location: OL 340

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
  - a. Meeting of 28 September 2015  
[www.tru.ca/senate/committees/awards/minutes](http://www.tru.ca/senate/committees/awards/minutes)
4. BUSINESS ARISING FROM MINUTES
  - a. Tabled items
    - i. Determination of “insufficient pool”
    - ii. Determination of “highest level of academic achievement”  
within streams of a degree
5. SUB-COMMITTEE REPORT
  - a. Emeritus/Emerita Designation Sub-Committee
6. NEW BUSINESS
  - a. Medals adjudication for June Convocation  
[www.tru.ca/\\_shared/assets/201503 - ED 9-134910.pdf](http://www.tru.ca/_shared/assets/201503-ED_9-134910.pdf)  
[www.tru.ca/senate/committees/awards/forms](http://www.tru.ca/senate/committees/awards/forms)
    - i. Lieutenant Governor’s medal
    - ii. TRU Bachelor’s degree medals

iii. Governor General's Collegiate Bronze, Silver and Gold medals

b. Volunteers for Honorary Doctorate Sub-Committee

**7. CORRESPONDENCE**

a. Email thread "Governor General Gold Medal" 2 May 2016 to 5 May 2016 including Student Awards (G. Down), Registrar's Office (M. Bluhm), Graduate Studies Committee (T. Dickinson)

**8. NEXT MEETING**

a. TBD – Early in September, before Senate meeting on September 26

**9. ADJOURNMENT**