

AWARDS AND HONOURS COMMITTEE OF SENATE  
5 DECEMBER 2016

**Time: 11:00 – 12:30 p.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 2 September 2016
4. **BUSINESS ARISING FROM MINUTES**
  - a. Determination of “insufficient pool”
  - b. Determination of “highest level of academic achievement”
  - c. Determination of “highest academic standing” for Gov Gen Silver
5. **NEW BUSINESS**
  - a. Proposed revisions to Policy ED 9-1 Academic Achievement Awards
  - b. Selecting a Chair
  - c.
6. **NEXT MEETING**

Monday, May 15, 2017 ?
7. **ADJOURNMENT**