

AWARDS AND HONOURS COMMITTEE OF SENATE  
15 MAY 2017

**Time:** 10:00 a.m. – 12:00 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 5 December 2016
4. **BUSINESS ARISING FROM MINUTES**
  - a. Update on “insufficient pool” & IPE Assessment (& ED 9-1 revision)
  - b. Update on transcript recognition of runners-up
  - c.
5. **NEW BUSINESS**
  - a. Adjudication of the 2017 TRU Baccalaureate Medals
  - b. Adjudication of the 2017 Governor General’s Bronze & Silver Medals
  - c. Approval of the 2017 Governor General’s Gold Medal selection
6. **NEXT MEETING**

Mid Fall?
7. **ADJOURNMENT**