

AWARDS AND HONOURS COMMITTEE OF SENATE
20 MARCH 2018

Time: 1:30 – 2:30 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 15 May 2017
- 4. BUSINESS ARISING FROM MINUTES**
 - a. Insufficient Medal Pool & IPE Assessment
 - b. Transcript Recognition of Medal Runners-up
 - c. Prestigious Awards in Convocation Programs
 - d. B.Ed GPA anomaly & Gov.Gen. Medal
 - e. Lieutenant Governor medal promo
- 5. NEW BUSINESS**
 - a. Review proposed Triennial Report to Steering Cee of Senate
 - b. Review the proposed revisions to ED 9-1 adopted on 5 Dec 2016 but not yet brought to Senate.
- 6. NEXT MEETING**

14 May 2018
- 7. ADJOURNMENT**