

AWARDS & HONOURS COMMITTEE OF SENATE

Tuesday, March 20, 2018

Minutes of the AWARDS & HONOURS COMMITTEE, held in OL 340, Thompson Rivers University, Kamloops, B.C., commencing at 1:30 PM.

HEADING	ITEM / DISCUSSION	ACTION
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ATTENDANCE

Present: Gordon Down (Chair), Mike Finch, Karen Gamracy, Wayne Hendry, Sandra Vermeulen.

Regrets:

Guests:

CALL TO ORDER *The Chair called the meeting to order at 1:30.*

ADOPTION OF AGENDA *The agenda was adopted as distributed. (KG/MF)*

ADOPTION OF MINUTES *The minutes of 15 MAY 2017 were adopted as distributed. (KG/MF)*

BUSINESS ARISING FROM MINUTES	<p>“Insufficient medal pool” & IPE Assessment TABLED.</p> <p>Transcript recognition of runners-up (see Dec 5 16 minutes) TABLED.</p> <p>Prestigious Awards in Convocation Programs TABLED.</p> <p>B.Ed GPA anomaly & Gov.Gen. medal TABLED.</p> <p>Lieutenant Governor medal promo Gordon advised that he had presented to the Council of Deans in January and other promo had been completed with MarCom.</p>	<p>Student Awards (all)</p>
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NEW BUSINESS

Review of the Triennial Report to the Steering Cee of Senate
 The committee reviewed the Chair’s draft report, with the resulting changes:

- Responsibilities Bullets 2 & 3 were removed, with the rationale that there is insufficient faculty representation on the committee for this work to be included.
- Responsibilities Bullet 4 change was amended to “...medals and select awards...”.
- Membership Bullet 2 had the addition of “...and one must be tenure or tenure track”.

On motion duly made and adopted, it was RESOLVED that the amended Triennial Report be adopted and submitted to the Steering Committee of Senate. (SV/KG)

THOMPSON RIVERS UNIVERSITY
Meeting of the Senate Awards & Honours Committee
March 20, 2018

Page 2 of 2

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Policy ED 9-1 Revisions

Gordon reviewed the proposed changes that were already adopted by the committee on 5 Dec 2016 and the reasons for the delay in submitting them to Senate for approval.

NEXT MEETING

14 MAY 2018.

ADJOURNMENT

The meeting adjourned at 2:42 PM. (KG)