

AWARDS & HONOURS COMMITTEE

Monday, May 14, 2018

Minutes of the AWARDS & HONOURS COMMITTEE, held in OL 340, Thompson Rivers University, Kamloops, B.C., commencing at 10:00.

HEADING	ITEM / DISCUSSION	ACTION
ATTENDANCE		
Present:	Gordon Down (Chair), Mike Finch, Karen Gamracy, Wayne Hendry, Gordon Rudolph, Sandra Vermeulen	
Regrets:	Stan Miles	
Guests:		
CALL TO ORDER	<i>The Chair called the meeting to order at 10:05 AM.</i>	
ADOPTION OF AGENDA	<i>The agenda was adopted as distributed (SV/KG)</i>	
ADOPTION OF MINUTES	<i>The minutes of 20 MARCH 2018 were adopted as distributed. (MF/SV)</i>	
BUSINESS ARISING FROM MINUTES		
NEW BUSINESS	<p>a. <u>Adjudication of the 2018 TRU Baccalaureate Medals & Governor General’s Medals</u></p> <p>Wayne led the committee through each medal nomination and additional details where required. In the case of a nominee with an Honours Thesis still in progress who was eligible to convocate with the regular degree <i>without</i> the thesis, the Committee elected to ignore the thesis in progress, consistent with Policy Interpretation #2 for ED 9-1. The committee also discussed the confirmed faculty practice of inserting “placeholder” grades for incomplete thesis and directed study courses.</p>	

THOMPSON RIVERS UNIVERSITY
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Regarding the Governor General's Gold Medal selection, Gordon noted the anomaly with the policy credit requirement, and referenced the previously distributed email from Dean Dickinson to the Provost and the Provost's temporary approval to waive Reg.II.2.c. of Policy ED 9-1.

On motion duly made and adopted, it was RESOLVED that the attached fifteen 2018 TRU Baccalaureate medalists and three Governor General's medalists be approved and recommended to the Chair of Senate for final approval.
(KG/MF)

d. Adjudication of the 2018 Lieutenant Governor's Medal

The committee reviewed the five responses received from the six eligible nominees, and after weighing the relative merits selected a recipient.

On motion duly made and adopted, it was RESOLVED that Samantha Bauche-Ballan be approved as the 2018 Lieutenant Governor's medalist and be recommended to the Chair of Senate for final approval. (KG/MF)

e. Review of the Additional changes needed to ED 9-1

Tabled.

NEXT MEETING TBD.

ADJOURNMENT The meeting adjourned at 11:30.