



AWARDS & HONOURS COMMITTEE

February 25, 2022

Held via Microsoft Teams at 10:30am

MS Teams: [Click here to join the meeting](#)

1. CALL TO ORDER – Chair, Michael Henry
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. Draft meeting minutes from May 26, 2021
4. BUSINESS
 - a. Recommendation from the Emeritus sub-committee
 - b. Recommendation from the Honorary Doctorate sub-committee
5. BUSINESS ARISING FROM MINUTES
 - a. Tied GPAs (number of times it happened in the last decade) – Gordon Down
 - b. Comparators identified in the TRU application to the Northern Commission on Colleges and Universities – briefer – Gordon Down
 - c. Policy change to recognize Teaching Professor and Non-Instructional Faculty categories in the Emeritus Policy
6. NEW BUSINESS
 - c. Recommendation from the Emeritus sub-committee
 - d. Recommendation from the Honorary Doctorate sub-committee
7. NEXT MEETING
TBD
8. ADJOURNMENT