



AWARDS & HONOURS COMMITTEE

February 25, 2022

Held via Microsoft Teams at 10:30 am

Present: Michael Henry (Chair), Douglas Booth, Brian Daly, Gordon Down, Derek Haines, Stan Miles, Musfiq Rahman

Recorder: Laetitia Rungen

Absent/Regrets: Lorry-Ann Austin, Nadine Feather, Rachel Mukasa, Jaskaranpreet Kaur

1. CALL TO ORDER – Chair, Michael Henry – 10:34

2. ADOPTION OF AGENDA

Motion to accept the agenda as circulated and revised item #4 as it is a duplication of item #6.

Moved by Stan Miles, seconded by Douglas Booth, all in favour

3. ADOPTION OF MINUTES

a. Motion to receive the draft minutes from May 26, 2021, as circulated.

Moved by Musfiq Rahman, seconded by Gordon Down, all in favour

4. BUSINESS ARISING FROM MINUTES

a. Tied GPAs (number of times it happened in the last decade) – Gordon Down

Tabled for the next meeting

b. Comparators identified in the TRU application to the Northern Commission on Colleges and Universities – briefer – Gordon Down

Tabled for the next meeting

c. Policy changes to recognize Teaching Professor and Non-Instructional Faculty categories in the Emeritus Policy

Motion to accept the recommended Emeritus policy changes.

Moved by Douglas Booth, seconded Derek Haines, all in favour

5. NEW BUSINESS

- a. Motion to endorse the recommendation from the Emeritus sub-committee
Moved by Musfiq Rahman, seconded by Brian Daly, all in favour

- b. Motion to endorse the recommendation from the Honorary Doctorate sub-committee
Moved by Musfiq Rahman, seconded by Douglas Booth, all in favour

6. NEXT MEETING

TBD

7. ADJOURNMENT

Motion to adjourn the meeting – 10:45am

Moved by Brian Daly, seconded by Musfiq Rahman, all in favour

Action Items	
4.a. Tied GPAs (number of times it happened in the last decade)	Gordon Down
4.b. Comparators identified in the TRU application to the Northern Commission on Colleges and Universities – briefer	Gordon Down