

**THOMPSON RIVERS UNIVERSITY**  
**SENATE AWARDS & HONOURS COMMITTEE**

OL 340

Thursday, 14 May 2015

1:30 – 3:00 PM

**AGENDA**

1. Preliminary Items
  - a. Call to Order
  - b. Adoption of Agenda
  - c. Adoption of Minutes of 20 October 2014.
  
2. Old Business
  - a. Amendments to Policy ED 9-0 and 9-1.
  
3. New Business
  - a. Adjudication of TRU 2015 Lieutenant-Governor's Medal
  - b. Adjudication of 2015 Governor General Collegiate Bronze Medal
  - c. Adjudication of TRU 2015 Baccalaureate Medals and Governor General's Silver Medal
  - d. Adjudication of Governor General's Gold Medal
  - e. Motion (G. Down) to add to the "Interpretations & Applications of ED 9-1" list on the Awards & Honours website:

"Students with a transcript notation of 'NCG' in a competency-based course will not have the course included in the assessment period, including course density, as the transcript does not include the credits as attempted."
  
4. Other Business
  - a. Emeritus/Emerita Designation Committee
  - b. Honorary Doctorate Committee
  - c. Meeting schedule
  - d.
  
5. Adjournment