

AWARDS AND HONOURS COMMITTEE OF SENATE
5 DECEMBER 2016

Time: 11:00 – 12:30 p.m.

A G E N D A

Location: OL 340

Pages

- 1. CALL TO ORDER**
- 2. ADOPTION OF AGENDA**
- 3. ADOPTION OF MINUTES**
 - a. Meeting of 2 September 2016
- 4. BUSINESS ARISING FROM MINUTES**
 - a. Determination of “insufficient pool”
 - b. Determination of “highest level of academic achievement”
 - c. Determination of “highest academic standing” for Gov Gen Silver
- 5. NEW BUSINESS**
 - a. Proposed revisions to Policy ED 9-1 Academic Achievement Awards
 - b. Selecting a Chair
 - c.
- 6. NEXT MEETING**

Monday, May 15, 2017 ?
- 7. ADJOURNMENT**