



AWARDS & HONOURS COMMITTEE  
Wednesday, May 26, 2021

Minutes of the Awards & Honours Committee, held via Microsoft Teams at 12:30 pm

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#### ATTENDANCE

Present: Michael Henry (Chair), Stan Miles, Gordon Rudolph, Lorry-Ann Austin, Douglas Booth, Gordon Down, Mike Finch, Nadine Feather (non-voting), Brian Daly (non-voting), Cole Hickson

Absent: Aria Appleton

Guests: Heather Wisla, Laetitia Rungen

#### 1. CALL TO ORDER

The Chair called the meeting to order at 12:36 pm.

#### 2. ADOPTION OF AGENDA

The agenda was adopted by consensus.

#### 3. ADOPTION OF MINUTES

The meeting minutes from May 20, 2021 were adopted as shared. Moved by Doug Booth and seconded by Gordon Down.

#### 4. BUSINESS ARISING FROM MINUTES

##### a. 2021 Lieutenant Governor's Medal

Gordon D shared the results of the votes. Doug moved the motion to accept Jessica Gauthier as the receiver of the medal. Motion seconded by Lorry-Ann. All in a favour.

Doug shared that his first choice was based on the student's advocacy for inclusion, democracy, and reconciliation.

## 5. NEW BUSINESS

### a. Proposed Revision to Policy ED 9-1

#### i. Master's Degree Dean's Medals

Proposal for TRU Master's Degree Dean's Medals. The committee discussed whether the selection would be based on students' GPA or GPA and a set of other criteria.

The committee supports the concept of a Master's Degree Dean's Medal and approved making students' GPA the first priority added to other academic criteria.

*Task: Mike Henry and Doug Booth will develop the wording that will be proposed for Policy ED 9-1*

#### ii. TRU Baccalaureate Medals - Tied GPAs

Based on the deliberation at the previous committee meeting where two students' GPAs were tied to the third digit, Doug proposed having students share the medal in situations like these.

The committee discussed the advantages and disadvantages of the proposal.

*Tasks: 1. Student Awards to find the number of times there were such ties over the last 10 years. 2. Student Awards to identify comparator institutions identified in the TRU application to the Northwest Commission on Colleges and Universities (NWCCU) and review their policies on this. Gordon D will then prepare a briefer and will share with the Committee.*

## 6. NEXT MEETING

TBD

## 7. ADJOURNMENT

The meeting was adjourned at 1:05 pm.