

MEETING OF THE AWARDS AND HONOURS COMMITTEE OF SENATE
12 May 2016

Time: 9:00 a.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 28 September 2015
www.tru.ca/senate/committees/awards/minutes
4. BUSINESS ARISING FROM MINUTES
 - a. Tabled items
 - i. Determination of “insufficient pool”
 - ii. Determination of “highest level of academic achievement”
within streams of a degree
5. SUB-COMMITTEE REPORT
 - a. Emeritus/Emerita Designation Sub-Committee
6. NEW BUSINESS
 - a. Medals adjudication for June Convocation
www.tru.ca/_shared/assets/201503 - ED 9-134910.pdf
www.tru.ca/senate/committees/awards/forms
 - i. Lieutenant Governor’s medal
 - ii. TRU Bachelor’s degree medals

iii. Governor General's Collegiate Bronze, Silver and Gold medals

b. Volunteers for Honorary Doctorate Sub-Committee

7. CORRESPONDENCE

a. Email thread "Governor General Gold Medal" 2 May 2016 to 5 May 2016 including Student Awards (G. Down), Registrar's Office (M. Bluhm), Graduate Studies Committee (T. Dickinson)

8. NEXT MEETING

a. TBD – Early in September, before Senate meeting on September 26

9. ADJOURNMENT