

AWARDS AND HONOURS COMMITTEE OF SENATE  
20 MARCH 2018

**Time: 1:30 – 2:30 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 15 May 2017
- 4. BUSINESS ARISING FROM MINUTES**
  - a. Insufficient Medal Pool & IPE Assessment
  - b. Transcript Recognition of Medal Runners-up
  - c. Prestigious Awards in Convocation Programs
  - d. B.Ed GPA anomaly & Gov.Gen. Medal
  - e. Lieutenant Governor medal promo
- 5. NEW BUSINESS**
  - a. Review proposed Triennial Report to Steering Cee of Senate
  - b. Review the proposed revisions to ED 9-1 adopted on 5 Dec 2016 but not yet brought to Senate.
- 6. NEXT MEETING**

14 May 2018
- 7. ADJOURNMENT**