

DATE: 21 January 2015
TO: Executive of Council
FROM: Annette Revet, University Secretary
RE: Meeting of 28 January 2015



A meeting of Executive of Council is scheduled for Wednesday 28 January 2:30 - 4:30 p.m. in the AH 527. As per Section 4.6.2 of the Council Rules and Regulations Executive of Council meetings shall be closed except to persons invited to attend and all members of Council who choose to attend as guests.

AGENDA

- 1. Approval of the Agenda**
- 2. Approval of the Minutes of Meeting 26 November - *circulated with the Agenda***
- 3. Remarks from the Chair**
- 4. Report of the University Secretary**
- 5. Reports from Committees of Council**
 - 5.1 Council Committee on Academic Mission, Appendix I, Page 2
 - 5.2 Council Committee on Faculty of Graduate Studies and Research, Appendix II, Pages 3-10
 - 5.3 Council Committee on Research, Appendix III, Pages 11-18
 - 5.3 Council Committee on Undergraduate Admissions and Studies, Appendix IV, Pages 19-37
- 6. Graduan Lists**
 - 6.1 Graduan Lists for Approval - Omnibus Motion – *circulated at the meeting - please return all copies*
 - 6.1.1 Faculty of Arts
 - 6.1.2 Faculty of Education
 - 6.1.3 Faculty of Fine Arts
 - 6.1.4 Faculty of Graduate Studies and Research
 - 6.1.5 Faculty of Kinesiology and Health Studies
 - 6.1.6 Faculty of Nursing
 - 6.1.7 Centre for Continuing Education
- 7. Business Arising from the Minutes**
- 8. Reports from Faculties and Other Academic Units**
 - 8.1 Arts
 - 8.2 Business Administration
 - 8.3 Education
 - 8.4 Engineering and Applied Science
 - 8.5 Fine Arts
 - 8.6 Graduate Studies and Research
 - 8.7 Kinesiology and Health Studies
 - 8.8 Nursing
 - 8.9 Science
 - 8.10 Social Work
 - 8.11 Continuing Education
 - 8.12 Library
 - 8.13 Institut français
 - 8.14 Federated Colleges
 - 8.14.1 Campion College
 - 8.14.2 First Nations University of Canada
 - 8.14.3 Luther College
- 9. Other Business**
 - 9.1 Executive of Council Schedule for 2015-2016, Appendix V, Page 38
- 10. Adjournment**