

**DATE:** 22 April 2015  
**TO:** Executive of Council  
**FROM:** Annette Revet, University Secretary  
**RE:** Meeting of 29 April 2015



A meeting of Executive of Council is scheduled for Wednesday 29 April 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 25 March - *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 Undergraduate Admissions and Studies, Appendix I, Pages 2-16
  - 5.2 Council Nominating Committee, Appendix II, Pages 17-21
- 6. Graduan Lists**
  - 6.1 Graduan Lists for Approval - Omnibus Motion – *circulated at the meeting - please return all copies*
    - 6.1.1 Faculty of Graduate Studies and Research
    - 6.1.2 Faculty of Social Work
    - 6.1.3 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 Champion College
    - 8.14.2 First Nations University of Canada
    - 8.14.3 Luther College
- 9. Other Business**
- 10. Adjournment**