

DATE: 16 May 2017
TO: Executive of Council
FROM: Glenys Sylvestre, Executive Director (University Governance) and University Secretary
RE: Meeting of 24 May 2017

A meeting of Executive of Council is scheduled for 24 May 2:30-4:30 p.m. in AH 527. As per Section 4.6.2 of the Council Rules and Regulations, meetings shall be closed except to persons invited to attend and members of Council who choose to attend as guests.

AGENDA

1. **Approval of the Agenda**
2. **Approval of the Minutes of Meeting 26 April 2017** - *circulated with the Agenda*
3. **Business Arising from the Minutes**
4. **Remarks from the Chair**
5. **Report of the University Secretary**
 - 5.1 Results of the 2017 Council Elections – FGSR, Appendix I, p 2
6. **Reports from Committees of Council**
 - 6.1 Council Committee on Academic Mission, Appendix II, pp 3-4
 - 6.2 Council Committee on the Faculty of Graduate Studies & Research, Appendix III, pp. 5 -18 (also see Attachment A)
 - 6.3 Council Committee on Undergraduate Admissions and Studies, Appendix IV, pp. 19 - 26
 - 6.4 Council Committee on Undergraduate Awards, *circulated at the meeting*
 - 6.5 Joint Council/Senate Committee on Ceremonies, Appendix V, p 27
 - 6.6 Faculty of Graduate Studies and Research Scholarship Committee, *circulated at the meeting*
7. **Graduand Lists**
 - 7.1 Graduand Lists for Approval - Omnibus Motion – *circulated at the meeting - please return all copies*

<ol style="list-style-type: none"> 7.1.1 Faculty of Arts 7.1.3 Faculty of Education 7.1.5 Faculty of Graduate Studies and Research 7.1.7 Faculty of Media, Art, and Performance 7.1.9 Faculty of Science 7.1.11 Centre for Continuing Education 	<ol style="list-style-type: none"> 7.1.2 Faculty of Business Administration 7.1.4 Faculty of Engineering and Applied Science 7.1.6 Faculty of Kinesiology and Health Studies 7.1.8 Faculty of Nursing 7.1.10 Faculty of Social Work 7.1.12 La Cité universitaire francophone
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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 Graduate Studies and Research
 - 8.6 Kinesiology and Health Studies
 - 8.7 Media, Art, and Performance
 - 8.8 Nursing
 - 8.9 Science
 - 8.10 Social Work
 - 8.11 Centre for Continuing Education
 - 8.12 La Cité universitaire francophone
 - 8.13 Library
 - 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 Congress 2018 Update
10. **Adjournment**