



DATE: 17 October 2017
TO: Executive of Council
FROM: Glenys Sylvestre, Executive Director (University Governance) and University Secretary
RE: Meeting of 25 October 2017

A meeting of Executive of Council is scheduled for 25 October 2017, 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 27 September 2017- *circulated with the Agenda***
- 3. Business Arising from the Minutes**
- 4. Remarks from the Chair**
- 5. Report of the University Secretary**
 - 5.1 Report from Senate Executive Committee, Appendix I, p. 2
- 6. Reports from Committees of Council**
 - 6.1 Council Committee on Research, Appendix II, p. 3
 - 6.2 Council Committee on Undergraduate Admissions and Studies, Appendix III, pp. 4-18
- 7. Graduant Lists**
 - 7.1 Graduant Lists for Approval - Omnibus Motion – *circulated at the meeting - please return all copies*
 - 7.1.1 Faculty of Business Administration
 - 7.1.2 Faculty of Education
 - 7.1.3 Faculty of Graduate Studies and Research
 - 7.1.4 Centre for Continuing Education
 - 7.1.4.1 Correction to September Graduant List
- 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 DRAFT Statement of Commitment in Response to the Truth and Reconciliation Commission, For Discussion, Appendix IV, pp. 19-21
- 10. Adjournment**