FOLLOW-UP ACTION TO REPORTS
EXECUTIVE OF COUNCIL MEETING
27 September 2017

**Items in bold** indicate further approval is required by Council, Senate and/or possibly the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

**SENATE EXECUTIVE COMMITTEE**

INFO ITEM:  June Graduand List

**COUNCIL COMMITTEE ON ACADEMIC MISSION**

MOTION 1:  Academic Mission Vision Statement
MOTION 2:  Revision to Academic Program Approval Process

**COUNCIL COMMITTEE ON BUDGET**

INFO ITEM:  Annual Report

**COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH**

MOTION 1:  Education – Program Change
MOTION 2:  FGSR – Graduate Co-operative Education Program
MOTION 3:  FGSR – Graduate Co-operative Course Policy
MOTION 4:  FGSR – Graduate Transfer Credit Policy
MOTION 5:  Science – Program Suspension – MHIM

**FGSR GRADUATE SCHOLARSHIP AND AWARDS COMMITTEE**

MOTION 1:  President’s Distinguished Graduate Award

**COUNCIL COMMITTEE ON STUDENT APPEALS**

INFO ITEM:  Annual Report

**COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS & STUDIES**

MOTION 1:  CCUAS – Fresh Start Program Revision
MOTION 2:  Arts – Bachelor of Arts, Linguistic Major Revisions
MOTION 3:  Education – Changes to Secondary Education
MOTION 4:  Education – Changes to Indigenous Education
MOTION 5:  Science – Revisions in Computer Science and Mathematics
MOTION 6:  Science – Science Qualifying Process Revision

**COUNCIL DISCIPLINE COMMITTEE**

INFO ITEM:  Annual Report

**JOINTCOUNCIL/SENATE CEREMONIES COMMITTEE**

MOTION:  Honorary Degree Candidate for Addition to the Approved Roster