The Acting Chair, Joe Piwowar, called the meeting to order at 10:04 a.m.

1. **APPROVAL OF AGENDA**

   Senkow – Sanchez

   Moved approval of the agenda as distributed. CARRIED

2. **APPROVAL OF MINUTES OF LAST MEETING, June 9, 2016**

   Senkow – Sanchez

   Moved approval of minutes as distributed CARRIED

3. **Old Business**

   3.1 **Report from Task Forces, Commissions or Sub-committees**

      3.1.1 Commission to Review Fresh Start Program

      No report

      3.1.2 University Regulations Sub-committee

      The University Regulations Sub-committee are making progress regarding the Exams section. Next they will be discussing Academic Actions

   3.2 **Fall Break Survey Results**

   James D’Arcy presented a summary of the Fall Break Survey Results (Appendix I, pg 2-7 of the Agenda). Overall, the majority surveyed are in favour of a Fall Break preferably in November.

   During discussion the following considerations were presented: reduced teaching time from 39 to 36 hours could be seen as not as ideal when it comes to funding, removes one exam study day, could hold classes before Labour Day, need 65 days to make a perfect semester schedule, could Orientation Day be moved? James D’Arcy will inquire with the Student Success Centre to see if moving Orientation is a possibility. If any colleagues have questions or feedback about Fall Break, please contact James D’Arcy.
NEW BUSINESS

4.1 Report from La Cité universitaire francophone

Items for Approval

MOTION 1: Co-op Program
Aito – Sanchez
Moved that the Co-op program be adopted and implemented according to the terms outlined in Appendix II, pages 8 – 9 of the Agenda.

CARRIED

4.2 Report from the Centre for Continuing Education

Report from the Centre for Continuing Education will be presented at the next meeting, January 10, 2017.

5. ADJOURNMENT
James D’Arcy moved for adjournment at 10: 28 a.m.