

MEETING OF THE AWARDS AND HONOURS COMMITTEE OF SENATE
September 28, 2015

Time: 11:00 a.m.

A G E N D A

Location: OL 340

Pages

1. CALL TO ORDER
2. ADOPTION OF AGENDA
3. ADOPTION OF MINUTES
 - a. Meeting of 14 May 2015
http://www.tru.ca/_shared/assets/awards-honours-committee-minutes-may-201535183.pdf
4. BUSINESS ARISING FROM MINUTES
 - a. Tabled items
 - i. Motion to add to the “Interpretations & Applications of ED 9-1” list on the Awards & Honours website
<http://www.tru.ca/senate/committees/awards/forms.html>
http://www.tru.ca/_shared/assets/201503 - ED 9-134910.pdf
 - ii. Meeting schedule
 - b. Items the Awards Office was charged with exploring:
 - i. Determination of “insufficient pool”
 - ii. Determination of “highest level of academic achievement” within streams of a degree
5. SUB-COMMITTEE REPORT
 - a. Emeritus/Emerita Designation Committee
https://www.tru.ca/_shared/assets/brd15-35623.pdf
6. NEW BUSINESS
 - a. Honorary Doctorate nominations list
https://www.tru.ca/_shared/assets/honorary_degree30917.pdf

- b. ED 9-0 Entrance Scholarships - "sub policy" guiding principles
[http://www.tru.ca/_shared/assets/201503 - ED 9-034909.pdf](http://www.tru.ca/_shared/assets/201503_-_ED_9-034909.pdf)
- c. Potential entrance awards - discussion

7. **NEXT MEETING**

TBD, pending discussion of 4.a.ii.

8. **ADJOURNMENT**