

THOMPSON RIVERS UNIVERSITY
SENATE AWARDS & HONOURS COMMITTEE

OM 1622

Wednesday, November 7, 2012

9:00 AM – 10:00 AM

AGENDA

- 1) Adopt Agenda.
- 2) Adopt minutes of September 27, 2012.
- 3) Old Business
 1. Elect a new chair – Marjorie has let her name stand
 2. Vote on policy interpretation motions for *ED 9-1 (Academic Achievement Awards)* medal adjudication, including consideration of what is considered a distinct degree.
- 4) New Business
 1. Welcome Jeromy Spence to the committee as a new Student Rep.
 2. *Lieutenant Governor's Silver Medal* (no nominee responses)
 3. Review amendments requested by Financial Aid & Awards to *ED 9-0 (Entrance Scholarships)*
 4. Review/discuss committee scope, terms of reference, and voting.
 - 5.
- 5) Adjournment