

## AWARDS AND HONOURS COMMITTEE OF SENATE 11 JUNE 2018

Time: 10:00 – 11:00 a.m.	AGENDA	Location: OL 340

## Pages

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
  - a. Meeting of 14 May 2018

## 4. **BUSINESS ARISING FROM MINUTES**

## 5. **NEW BUSINESS**

- a. Review proposed change to Policy ED 9-1 (Reg. II.2.c.)
- b. Elect a Committee Chair for 2018-19
- 6. NEXT MEETING TBD
- 7. ADJOURNMENT