

## **AWARDS & HONOURS COMMITTEE**

May 17, 2022, 1:30-3:00 PM, OL 340

## **AGENDA**

- 1. CALL TO ORDER
- 2. ADOPTION OF AGENDA
- 3. ADOPTION OF MINUTES
  - a. Meeting of Feb 25, 2022
- 4. BUSINESS ARISING FROM MINUTES
  - a. Tied GPAs (number of occurrences in the last decade) Gordon Down
  - b. Comparators schools in the NWCCU application Gordon Down
  - c. Policy change to recognize Teaching Professor and Non-Instructional Faculty categories in the Emeritus Policy

## 5. NEW BUSINESS

- a. Adoption of a new committee Chair
- b. Adjudication of the 2022 TRU Baccalaureate Medals
- c. Adjudication of the 2022 Governor General's Bronze & Silver Medals
- d. Approval of the 2022 Governor General's Gold Medal selection
- e. Adjudication of the 2022 Lieutenant Governor's medal
- 6. NEXT MEETING TBD
- 7. ADJOURNMENT