THOMPSON RIVERS UNIVERSITY

SENATE AWARDS & HONOURS COMMITTEE

OL 340

Thursday, 14 May 2015

1:30 - 3:00 PM

<u>AGENDA</u>

- 1. Preliminary Items
 - a. Call to Order
 - b. Adoption of Agenda
 - c. Adoption of Minutes of 20 October 2014.
- 2. Old Business
 - a. Amendments to Policy ED 9-0 and 9-1.
- 3. New Business
 - a. Adjudication of TRU 2015 Lieutenant-Governor's Medal
 - b. Adjudication of 2015 Governor General Collegiate Bronze Medal
 - c. Adjudication of TRU 2015 Baccalaureate Medals and Governor General's Silver Medal
 - d. Adjudication of Governor General's Gold Medal
 - e. Motion (G. Down) to add to the "Interpretations & Applications of ED 9-1" list on the Awards & Honours website:

"Students with a transcript notation of 'NCG' in a competency-based course will not have the course included in the assessment period, including course density, as the transcript does not include the credits as attempted."

- 4. Other Business
 - a. Emeritus/Emerita Designation Committee
 - b. Honorary Doctorate Committee
 - c. Meeting schedule
 - d.
- 5. Adjournment