VANIER
CÉGEP/COLLEGE

ACADEMIC COUNCIL
AGENDA

Friday, May 22, 2015, 1:00 p.m., room F-216

1. **Approval of the Agenda**

2. **Approval of the Minutes of May 1, 2015**

3. **Business Arising from the Minutes**

4. **Reports, Announcements and Correspondence**
   a) Board of Directors
   b) Joint Coordinators
   c) Others
      i. Vice-Chair Annual Report (J. Plante)
      ii. Special Academic Council Meeting – Strategic Plan – June 8, 2015, 1pm (D. Lafaille)

5. **Main Business**
   a) Revision of Faculty Guidelines for College-Wide Guest Speakers (E. Lozowy)
   b) Election for 2015-2016 Vice-Chair
   c) 2014-2015 Teaching Excellence Award Recommendation (D. Lafaille)

6. **Varia**

7. **Adjournment**