

**ACADEMIC COUNCIL
AGENDA**

Friday, January 29, 2016, 1:00 p.m., room F-216

- 1. Welcome**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of December 17, 2015**
- 4. Business Arising from the Minutes**
- 5. Main Business**
 - a) By-Law No. 8, Academic Success (T. Ingerman)
 - b) By-Law No. 3, The Academic Council (D. Lafaille)
 - c) High Fidelity Simulation Manikins (M. Sendbuehler, P. McClurg, A. Cocciolo)
 - d) Learning Commons (Library Renovations) (D. Lafaille)
- 6. Reports, Announcements and Correspondence**
 - a) Board of Directors
 - b) Joint Coordinators
 - c) Other Information
 - i. Academic By-Law and Policy Revision – Calendar (D. Lafaille)
 - ii. Restructuring (D. Lafaille)
 - iii. Cheating and Plagiarism Report (T. Ingerman)
 - iv. Enrolment Update (T. Ingerman)
 - v. January 14, 2016 PED Day (D. Lafaille)
 - d) College Network Information (D. Lafaille)
- 7. Varia**
- 8. Adjournment**