

**ACADEMIC COUNCIL  
AGENDA**

Friday, May 20, 2016, 1:00 p.m., room F-216

- 1. Welcome**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of March 11, 2016**
- 4. Business Arising from the Minutes**
  - a) By-Law No. 3 Ad Hoc Committee – Update (E. Lozowy)
  - b) Complementary Courses (A. Perout)
- 5. Main Business**
  - a) Academic Dean’s Sector – Restructuring (D. Lafaille)
  - b) Code of Conduct – Article 8 (M. Magnan)
  - c) Election of 2016-2017 Vice-Chair
  - d) Teaching Excellence Award Recommendation (D. Lafaille)
- 6. Reports, Announcements and Correspondence**
  - a) Board of Directors (D. Lafaille)
  - b) Joint Coordinators
  - c) Other Information
    - i. Vice-Chair Annual Report
    - ii. Performa Award (D. Lafaille)
    - iii. DEC-BAC Agreement with Bishop’s (D. Lafaille)
    - iv. ECE Attestation – JEE.0K Version 2015 (D. Gallagher)
    - v. Academic Space Committee (R. Braley)
    - vi. Policy Advisory Committee - Update (E. Lozowy)
  - d) College Network Information (D. Lafaille)
- 7. Varia**
- 8. Adjournment**