

AGENDA

Friday, September 9, 2016, 1:00 p.m.

Room F-216

- 1. Welcome and Introductions**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of May 20, 2016**
- 4. Business Arising from the Minutes**
 - a) By-Law No. 3 Ad-Hoc Committee Update (E. Lozowy)
 - b) Policy Advisory Committee Update (E. Lozowy)
 - c) Academic Space Committee Update (D. Nyisztor)
- 5. Main Business**
 - i. Items for Recommendation**
 - a) Election of 2016-2017 Alternate Vice-Chair (D. Nyisztor)
 - b) DEC-BAC Agreement – Université de Laval (Q. Van Ginhoven)
 - ii. Items for Consultation**
 - a) 2016-2017 Academic Council Standing Committees (D. Lafaille)
 - b) 2016-2017 Academic Council Items (D. Lafaille)
 - c) Course Outline Policy (D. Lafaille)
- 6. Reports, Announcements and Correspondence**
 - a) June 2016 Board of Directors Meeting (D. Lafaille)
 - b) June 2016 CAP meeting (D. Lafaille)
 - c) Fall 2016 Enrollment Update (T. Ingerman)
 - d) AQPC (D. Lafaille)
 - e) Learning Commons Update (H. Kavallos)
- 7. Adjournment**