

AGENDA

Friday, December 2, 2016, 1:00 p.m.

Room F-216

- 1. Welcome and Introductions**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of October 28, 2016**
- 4. Business Arising from the Minutes**
 - a) 2016-2017 Academic Council Standing Committees (D. Lafaille)
- 5. Main Business**
 - i. Items for Recommendation**
 - a) By-Law No. 3 (E. Lozowy)
 - b) Grids
 - Industrial Electronics (M. Sendbuehler)
 - Music (A. Perout)
 - Special Care Counselling (A. Perout)
 - Office Systems Technology: Micropublishing and Hypermedia (A. Perout)
 - Computer Engineering Technology (M. Sendbuehler)
 - c) 2017-2018 Academic Calendar (T. Ingerman)
 - ii. Items for Consultation**
- 6. Reports, Announcements and Correspondence**
 - a) ECE Attestation – JEE.0K Version 2015 (D. Gallagher)
 - b) November 2016 Board of Directors Meeting (D. Lafaille)
 - c) November 2016 *Commission des affaires pédagogiques* (CAP) Meeting (D. Lafaille)
 - d) Course Outline Policy – Update to Appendix (D. Lafaille)
- 7. Varia**
- 8. Adjournment**