

AGENDA

Friday, April 7, 2017, 1:00 p.m.

Room F-216

- 1. Welcome**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of March 3, 2017**
- 4. Business Arising from the Minutes**
 - a) Space Update (J. Robert)
- 5. Main Business**
 - i. Items for Recommendation**
 - a) Animal Health Grid (E. Lozowy)
 - ii. Items for Consultation**
- 6. Reports, Announcements and Correspondence**
 - a) CAP (Commission des affaires pédagogiques) Update (E. Lozowy)
 - b) Cheating and Plagiarism Report (T. Ingerman)
 - c) Learning Commons Update (E. Lozowy)
- 7. Varia**
- 8. Adjournment**