

## AGENDA

Friday, September 15, 2017, 1:00 p.m.

Room F-216

- 1. Welcome and Introductions**
- 2. Approval of the Agenda**
- 3. Approval of the Minutes of May 26, 2017**
- 4. Business Arising from the Minutes**
  - a) Recommendations of Academic Space Committee (A-C. Banville)
  - b) Indigenous Protocol (A-C. Banville)
  - c) Program Management Policy Implementation (A-C. Banville, I. Delisle)
  - d) By-Law No. 3 (A-C. Banville)
- 5. Main Business**
  - i. Items for Recommendation**
    - a) Election of 2017-2018 Alternate Vice-Chair (M. DeNora)
    - b) Agreements of Understanding
      - Jinzhong Vocational and Technical College (A. Perout)
      - Shandong Foreign Trade Vocational College (A. Perout)
      - Université de Versailles Saint-Quentin-en-Yvelines (A. Perout)
    - c) St. Petersburg Agreement – Cancellation (A. Perout)
    - d) Code of Conduct (M. Magnan, G. Iaboni)
  - ii. Items for Consultation**
    - a) 2017-2018 Academic Council Committees (A-C. Banville)
    - b) 2017-2018 Academic Council Items (A-C. Banville)
- 6. Reports, Announcements and Correspondence**
  - a) 2017-2018 Academic Dean's Items (A-C. Banville)
  - b) June 2017 Board of Directors Meeting (A-C. Banville)
  - c) Fall 2017 Enrollment Update (T. Ingerman)
  - d) AQPC Conference (I. Delisle)
  - e) Learning Commons Update (H. Kavallos)
  - f) International Students (A. Perout)
  - g) 2016-2017 Teaching Excellence (A-C. Banville)
- 7. Adjournment**