VANIER
CÉGEP/COLLEGE

AGENDA

Joint Coordinators' Committee Meeting

Wednesday, May 4, 2016, 10:00 a.m., Boardroom F-216

1. **Approval of Agenda**

2. **Approval of the February 24, 2016 Minutes**

3. **Business Arising from the Minutes**
   a) Access to Classrooms and Computer Labs

4. **New Business**
   a) Learning Commons: Library, STEM, TASC – Update (A.Perout)
   b) Women in Science Celebrations (S. Felkai)
   c) Academic Dean's Sector – Restructuring (D. Lafaille)
   d) Notice of Elections 2016-2017 (P. Gantous)

5. **Reports, Announcements and Correspondence**
   a) Academic Council
   b) Faculty Reports
   c) Others
      i. Admissions Update (T. Ingerman)
      ii. Fitness Room for Staff (M. Magnan)
      iii. Open House (D. Lafaille)
      iv. Prix D'Excellence - PERFORMA (D. Lafaille)

6. **Members' Concerns**

7. **Varia**

8. **Adjournment**