

NOTICE OF MEETING
There will be a meeting of the
ACADEMIC POLICY COMMITTEE
Tuesday, May 11 2017 at 1:30-3:30pm
In Room 209 Assumption Hall
AGENDA

Formal Business

- 1 Approval of Agenda**
- 2 Minutes of meeting of April 6, 2017**
- 3 Business arising from the minutes**
- 4 Outstanding business**

Items for Information

- 5 Reports/New Business**
 - 5.1 2017-2018 Operating Budget**
 - 5.2 Calculation of Averages**

APC170511-5.2
Dr. P. Dutton

Additional Business

- 6 Question period/Other business/Open Discussion**
 - 6.1 Update from Working Group on Transcript Policy**

Dr. P. Dutton

Additional Business

- 7 Question period/Other business/Open Discussion**
- 8 Adjournment**

Please carefully review the 'starred' (*) agenda items. As per the June 3, 2004 Senate meeting, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (*) will be deemed approved or received.