

**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.