



NOTICE OF MEETING

**There will be a meeting of the
ACADEMIC POLICY COMMITTEE
Wednesday, May 20, 2026 at 9:00am-10:30am
Location: Room 209 ASSUMPTION HALL or via MS Teams**

AGENDA

- 1 Approval of Agenda**
- 2 Minutes of meeting of April 9, 2026**
- 3 Business arising from the minutes**
- 4 Outstanding business**
- 5 Reports/New Business**
 - 5.1 2026-2027 Proposed Operating Budget** Marie Campagna/Rachel McRae-Information
APC260520-5.1
 - 5.2 Alternative Admission Pathway to Faculty of Arts,
Humanities, and Social Sciences (FAHSS) Programs (Three Year Pilot)** Tina Pugliese/Lorraine Chandler-Approval
APC260520-5.2
 - 5.3 Division of Student Affairs Annual Report (2025-2026)** Shetina Jones-Smith-Information
Lead Reader: Jacqueline Stagner APC260520-5.3
 - 5.4 Student Academic Misconduct Report (2024-2025)** Renée Wintermute-Information
APC260520-5.4
 - *5.5 MSW Grading Policy – Revisions** Wayne Ambrose-Miller-Approval
APC260520-5.5
- 6 Question period/Other business/Open Discussion**
- 7 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.