



**ACADEMIC COUNCIL**

Tuesday, March 24, 2020

2:30 - 4:30 p.m., DTB 524

[Videoconference](#)

Toll-Free (Canada & U.S.): +1.888.240.2560 (US Toll Free)

Meeting ID: 585 539 585

AGENDA	Suggested Start Time
<b>1. Call to Order</b>	2:30 p.m.
<b>2. Agenda (M)</b>	
<b>3. Chair's Remarks</b> <b>(a) 2020 Honorary Degree Recipients (I)</b>	
<b>4. Minutes of the Meeting of February 25, 2020* (M)</b>	2:45 p.m.
<b>5. Business Arising from the Minutes</b>	
<b>6. Inquiries and Communications</b>	
<b>7. Provost's Remarks</b> <b>(a) Senior Academic Administrator Search Updates</b>	2:50 p.m.
<b>Committee Reports</b>	
<b>8. Research Board</b> <b>(a) Strategic Research Plan* (C)</b>	3: <del>0000</del> p.m.

AGENDA	Suggested Start Time
<p><b>9. Graduate Studies Committee (GSC) (Langis Roy)</b></p> <p>(a) MEng in Nuclear Engineering, GDip in Nuclear Design Engineering, and GDip in Nuclear Technology Program Review Final Assessment Report* (M)</p> <p>(b) Master of Arts, Master of Education, and Graduate Diploma in Digital Technologies Program Review 18-Month Follow-Up Final Assessment Report* (M)</p>	<p><del>3:30</del> <b>3:20</b> p.m.</p>
<p><b>10. Governance &amp; Nominations Committee (GNC) (Lori Livingston)</b></p> <p>(a) 2020 Election Results* (M) – <u>defer (not urgent as terms start in September)</u></p> <p>(b) Committee Nominations* (M)</p> <p>(c) Comments Received in Advance of a Meeting* (D) – <u>defer as not urgent</u></p> <p>(d) Honorary Degrees Committee Terms of Reference Review* (C) – <u>defer as not urgent</u></p> <p>(e) Review of Academic Council Procedures for the Election Of Teaching, Non-Academic Staff and Student Representatives* (C) – <u>defer as not urgent - 2020 election is over</u></p>	<p><del>3:40</del> <b>3:25</b> p.m.</p>
<p><b>11. Registrar’s Report (Joe Stokes)</b></p> <p>(a) Posthumous Degree* (M)</p> <p>(b) 2020-2021 Academic Calendar* (I)</p> <p>(c) Course Nomenclature Directives – Moribund Course* (I)</p>	<p><del>3:30</del> <b>4:05</b> p.m.</p>
<p><b><u>12. Pandemic Planning Update (Lori Livingston)</u></b></p>	<p><u>3:45 p.m.</u></p>
<p><b><u>12,13. Other Business</u></b></p>	
<p><b><u>13,14. Termination (M)</u></b></p>	<p><del>4:30</del> <del>p.m.</del> <b>4:15</b> p.m.</p>

Becky Dinwoodie, Secretary