Call to Order – Dr Santa Ono

Minutes of the Meeting of 25 November 2021 - Dr Santa Ono (approval) (docket pages 3-18)

Business Arising from the Minutes – Dr Santa Ono
   a. Amendments to COVID-19 Health Academic Regulation – Dr Kathleen Ross (approval) (docket pages 19-21)

Remarks from the Chair - Dr Santa Ono (information)

Remarks from the Deputy Vice-Chancellor – Dr Lesley Cormack (information)

Remarks from the Provost – Dr Ananya Mukherjee-Reed (information)

Admissions and Awards Committee – Ms Tamara Ebl
   a. New and Revised Awards (approval) (docket pages 22, 24-25)
   b. College of Graduate Studies – English Language Proficiency Requirements (approval) (docket pages 22, 26-32)
   c. College of Graduate Studies: Required Documentation from Applicants (approval) (docket pages 22, 33-35)

Curriculum Committee - Dr Yves Lucet
   Curriculum proposals from Faculty of Arts & Social Sciences, Science, and Management (approval) (docket pages 36-50)
9. Learning & Research Committee – Dr Sally Willis-Stewart
Candidates for Emeritus Status (approval) (docket pages 51-52

10. Nominating Committee – Dr Jannik Eikenaar
Committee Adjustment (approval) (docket page 53)

11. Other Business