AGENDA
OPEN SESSION

1. Prayer/Reflection
2. Chair’s Remarks 3 min. Information
3. Welcome to Peter Meehan 5 min. Information
4. Agenda Review, Declare Conflicts, Additions, Changes 2 min. Decision
   **Motion:** To approve the agenda as presented.

Consent Agenda 5 min. Decision
5. Approval of the Minutes of May 22, 2020 * Decision Pg. 2-5
6. Approval of the Minutes of May 29, 2020 * Decision Pg. 6-8
7. Library Report * Information Pg. 9
8. Experiential Learning Advisory Committee Report * Information Pg. 10
   **Motion:** To approve and receive for information by consent items 5 to 8 above.

Regular Agenda
9. Business Arising from the Minutes of May 22, 2020 5 min. Discussion
10. Business Arising from the Minutes of May 29, 2020 5 min. Discussion
11. Committee on Research and Scholarship Report * 5 min. Discussion/Decision Pg. 11-17
12. Governance Committee Report * 5 min. Information Pg. 18-20
13. Academic Committee Report * 10 min. Discussion/Decision Pg. 21-25
14. Interim Vice President Academic and Dean’s Report 15 min. Information Pg. 26-36
15. Interim President’s Report 10 min. Information Oral
16. Updates from Academic Departments 5 min. Information Oral
17. New Business 5 min. Information Oral
   **Motion:** To adjourn the meeting. (no confidential session)

*document attached
**document to be provided at meeting

We respectfully acknowledge that we are on the traditional lands of the Attawandaron, Anishnawbe and Haudenosaunee peoples. We are situated on the Haldimand Tract, the land six miles on either side of the Grand River.

June 15, 2020
Carol Acton
Chair, Governance Committee