Board of Governors   **OPEN SESSION**

Room 160, Continuing Education
Tuesday, January 22, 2002

AGENDA

4:00 P.M.   **Presentation -- University 1 -- Dr. B. Cameron**

5:00 P.M.   **Business Meeting**

FOR ACTION	**Presenter**	**Page**

1.   **MINUTES**: November 27, 2001

    1.1   Approval as circulated or corrected   Chair   M1
    1.2   Business Arising

2.   **FROM ACADEMIC AFFAIRS COMMITTEE**   Ctte. Chair

    2.1   Reports of Senate Committee on Awards:
        2.1.1   November 6, 2001   1
    2.2   Program Proposals:
        2.2.1   Arts Co-op Program   11
        2.2.2   Faculty of the Environment (Financial and   26
               Implementation Information is Provided
               Under Agenda Item 9.2

3.   **FROM EXECUTIVE COMMITTEE** - none

4.   FROM FINANCE AND ADMINISTRATION COMMITTEE   Cttee. Chair

    4.1   Faculty of Engineering Student Referendum   37

5.   **NEW BUSINESS** - none

FOR RATIFICATION

6.   **FROM EXECUTIVE COMMITTEE**

    6.1   Report of the Ad Hoc Joint Senate and Board Review   41
        Committee to Determine the Continuation of a Single
        University Secretariat

FOR INFORMATION

7.   **FROM ACADEMIC AFFAIRS COMMITTEE**   Ctte. Chair

    7.1   Academic Schedule 2002-2003   68
    7.2   Report of the *Ad Hoc* Committee to Consider Issues Relating   77
        to the Academic Schedule
    7.3   Statements of Intent:
        7.3.1   B.Sc. Minor in Ecology   84

8.   FROM THE EXECUTIVE COMMITTEE

9.   FROM THE FINANCE AND ADMINISTRATION COMMITTEE   Cttee. Chair

10.   REPORTS

11.   OTHER - none

MOTION TO MOVE TO CLOSED SESSION

Advice from University Secretary Respecting Disclosure of Certain Motions
from the Closed and Confidential Session

MOTION TO ADJOURN