

1. Call to Order
2. Roll Call
3. Adoption of the Agenda (Additions/Deletions)
4. Adoption of Minutes of Previous Meeting (except Minutes of Closed Session) a) Regular Meeting – Tuesday, October 25th, 2016
5. Roundtable Correspondence and Communication Closed.
6. Question Period Open.
7. Discussion Period Closed.
8. New Business a) Mock MCAT/LSAT Program Proposal (Sean Porter, Carter Bobbie)
9. Notice of Motion Closed.
10. Announcements Open.
11. Closed Session Closed.
12. Adjournment

Full Distribution: General Membership, the Chair's Office, President, VP Academic, VP Finance, VP Communications, VP Programming, Equity Officer, Student Board of Governors Representative, Arts Senator, Science Senator, Professional Studies Senator, Graduate Studies Senator, Seven Councillors, Faculty Representative, Administration Representative, Board of Governors Representative.