



Memorandum

To: SIAS Faculty and Staff

**From: Dr. Robert G. McCulloch
President and CEO**

FEBRUARY 2011 SMC SUMMARY REPORT

DECISION

SIAS Aboriginal Student Achievement Plan (ASAP) Steering Committee (Aboriginal Student Success Strategy Initiative) Terms of Reference

The senior vice-president, academic presented minor revisions to the ASAP Terms of Reference. SMC endorsed and the president approved the revised ASAP Terms of Reference.

Deans' Council Mandate and Terms of Reference: Revision

SMC endorsed and the president approved the Deans' Council Mandate and Terms of Reference.

Policy G-3.2, Admissions: Revision

SMC endorsed the revision of Policy G-3.2, Admissions. The revised policy will be submitted to SIAS board of directors' governance/policy committee for endorsement and the SIAS board of directors for approval.

Standardized Student Reporting Full Load Equivalent (FLE) Definition

SMC endorsed and the president approved the Standardized Student Reporting Full Load Equivalent (FLE) Definition.

SIAS Graduation Procedures – Update

SMC endorsed and the president approved the updated SIAS Graduation Procedures.

INFORMATION/ENDORSEMENT ITEMS

2011-12 SMC Meeting Schedule

The 2011-12 SMC meeting schedule was approved as received.