



# **SENATE POLICY COMMITTEE ON SCHOLARSHIPS, AWARDS AND BURSARIES**

## **MINUTES**

December 18, 2023

2. Dean of Graduate and

**Motion 3**

It was moved G. Agnes and seconded by J. McKenzie

“that SPCSAB approve changes to the terms of reference for all Graduate Scholarship/Bursary/Awards to read as follows:

effective Fall 2024.”

CARRIED

2. Travel & Research Award and the Indigenous Travel Award – Terms of Reference Revisions

**Motion 4**

It was moved by G. Agnes and seconded by C. Percival

“that SPCSAB approve the changes to the terms of reference for the Travel & Research Award and the Indigenous Travel Award to read:

Spring 2024.”

effective

CARRIED

3. Thesis Completion Fellowship – Terms of Reference Revisions

**Motion 5**

It was moved by J. McKenzie and seconded by C. Percival

“that SPCSAB approve the changes to the terms of reference for the Thesis Completion Fellowship to read:

effective Spring 2024.”

CARRIED

**6. Other Business**

No other business

Meeting adjourned at 11:18 am  
Minutes prepared by R. Balletta