



**NOTICE OF MEETING**

**There will be a meeting of the  
ACADEMIC POLICY COMMITTEE  
Wednesday, April 10, 2024 at 9:00am-11:00am  
Location: Room 209 ASSUMPTION HALL or via MS Teams**

**AGENDA**

- 1 Approval of Agenda**
- 2 Minutes of meeting of March 21, 2024**
- 3 Business arising from the minutes**
- 4 Outstanding business**
- 5 Reports/New Business**
  - 5.1 2024-2025 Operating Budget Proposal** **Gillian Heisz-Information**
    - a. Proposed Tuition and Compulsory Ancillary Fees (to be distributed)
    - b. Proposed Operating Budget
  - 5.2 APC/Senate Annual Reports and Service Level Agreements** **Isabelle Barrette-Ng-Information**  
(to be distributed)
- 6 Question period/Other business/Open Discussion**
- 7 Adjournment**

Please carefully review the 'starred' (\*) agenda items. As per the June 3, 2004 Senate meeting, 'starred' items will not be discussed during a scheduled meeting unless a member specifically requests that a 'starred' agenda item be 'unstarred', and therefore open for discussion/debate. This can be done any time before (by forwarding the request to the secretary) or during the meeting. By the end of the meeting, agenda items which remain 'starred' (\*) will be deemed approved or received.