

Lakehead

UNIVERSITY

Aboriginal Management Council
Agenda – October 26, 2009
2:00p.m. – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Election of Chair & Vice-Chair of AMC September 2009 – August 2010**
AMC BYLAWS – Article 3.0 Membership of the AMC – Subsection (3.10)

MOVED that _____ be appointed as Chair.

MOVED that _____ be appointed as Vice-Chair.

3. **Approval of Agenda**

MOVED that the agenda for the October 26, 2009 meeting be approved as distributed.

4. **Conflict of Interest**

5. **Approval of Minutes - *attached***

MOVED that the Minutes of the AMC meeting of September 28, 2009 be approved.

6. **Unfinished Business**

6.1 Advisors Committee Written Report on Self-Assessment – P. Smith

6.2 Recommendations from the Advisory Committee - Recruitment and Retention of Aboriginal faculty

7. **Updates/Reports**

7.1 Aboriginal Cultural & Support Services – L. Wabange

7.2 Aboriginal Education – E. Gardner

7.3 Vice-Provost (Aboriginal Initiatives) – B. Sabourin

7.4 International Indigenous Learning Centre – J. Flett - *attached*

7.5 LUNSA Update – M. Morris/D. Burgart

7.6 Native Access Program – G. Hendrick-Laliberte - *attached*

7.7 Native Nurses Entry Program – S. Cornell - *attached*

7.8 Research Ethics Committee – S. Wolf

8. **Adjournment**