



Aboriginal Management Council
Agenda – February 23, 2009
2:00p.m. – 4:00p.m.
ATAC 3004

1. **Welcome and Opening Prayer**

2. **Approval of Agenda**

MOVED that the agenda for the February 23rd meeting be approved as distributed.

3. **Conflict of Interest**

4. **Approval of Minutes - *attached***

MOVED that the Minutes of the AMC meeting of January 26, 2009 be approved.

5. **Business Arising from Previous Meeting**

5.1 Advisors Committee Self Assessment – P. Smith

5.2 AMC Sub-committee on Lakehead University's Draft Strategic Plan 2010-2013

5.2.1 Comments and Recommendations on Lakehead University's Draft Strategic Plan 2010-2013 - *attached*

6. **New Business**

6.1 Appointment to the Joint Sub-Committee of the Senate Academic Committee and Aboriginal Management Council

7. **Updates/Reports**

7.1 Aboriginal Cultural & Support Services – L. Wabange - *attached*

7.2 Aboriginal Education – Dr. 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

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

7.8 Research Ethics Committee – Dr. P. Smith

7.9 Senate Undergraduate Scholarships & Bursaries Committee – Dr. R. Farrell - *attached*

8. Information Items

8.1 AMC By-laws - *attached*

8.2 Advisors Committee Terms of Reference - *attached*

9. Adjournment