

McMaster University

FACULTY OF HUMANITIES

Tuesday 13 October 2015 1:30 – 3:30 pm  
Gilmour Hall 111

**AGENDA**

- I. UNITED WAY - Dr. M. Dooley
- II. MINUTES of the meetings of 31 March and 27 April 2015  
(online, for approval) - Dr. K. Cruikshank
- III. BUSINESS ARISING
- IV. DEAN'S REMARKS - Dr. K. Cruikshank
- V. INTRODUCTION OF NEW FACULTY MEMBERS AND STUDENT REPRESENTATIVES  
- Chairs & Directors
- VI. ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH'S REMARKS  
- Dr. P. Swett
- VII. ASSOCIATE DEAN'S REMARKS - Dr. A. Moro
- VIII. REPORT ON FACULTY PROGRAM ENROLMENTS  
(online) - Ms. P. Kalnins
- IX. REPORT FROM SENATE -Dr. D. Goellnicht
- X. CHAIRS' AND DIRECTORS' ANNOUNCEMENTS - Chairs & Directors
- XI. NOTICE OF MOTION: Amendment to Faculty By-Laws at the 10 November Faculty Meeting  
(online) -Dr. K. Cruikshank
- XII. OTHER BUSINESS

To be included for information on website

- i. Minutes from the meetings of 31 March and 24 April
- ii. Draft proposal for Ph.D. in Communication, New Media, and Cultural Studies
- iii. Committee Composition List for 2015-16
- iv. Faculty List 2015-16
- v. Report on Faculty Program Enrolments 2015-16
- vi. Faculty of Humanities by-laws with proposed changes