

McMaster University

FACULTY OF HUMANITIES

Tuesday 11 November 2014 1:30 – 3:30 pm

Council Chambers (GH 111)

AGENDA

- I. MINUTES *of the meeting of 1 October 2014*
- II. BUSINESS ARISING
- III. DEAN'S REMARKS - Dr. K. Cruikshank
- IV. ASSOCIATE DEAN'S REMARKS - Dr. A. Moro
- V. ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH'S REMARKS
- Dr. B. Ibhawoh
- VI. REPORT FROM THE GRADUATE CURRICULUM AND POLICY COMMITTEE
(online, for approval) -Dr. B. Ibhawoh
- VII. REPORT FROM THE UNDERGRADUATE CURRICULUM AND CALENDAR COMMITTEE (online, for approval) -Dr. J. Sokalski
- VIII. RECOMMENDATIONS FROM THE ACADEMIC PLANNING COMMITTEE
 - (i) Proposal for Changes to Humanities I Requirements
 - (ii) Proposal for Changes to General Academic Regulations
 - (iii) Proposal for Specialized Minor In Commerce
(online, for approval) -Dr. K. Cruikshank
- IX. REPORT FROM SENATE - Dr. N. Attewell
- X. CHAIRS' & DIRECTORS' ANNOUNCEMENTS -Chairs and Directors
- XI. OTHER BUSINESS

To be included online for information:

- i. Minutes of the Meeting of 1 October 2014
- ii. Graduate Curriculum and Policy Committee Report
- iii. Undergraduate Curriculum and Calendar Committee Report
- iv. Proposal for Changes to Humanities I Requirements
- v. Proposal for Changes to General Academic Regulations
- vi. Proposal for Specialized Minor in Commerce