

McMaster University

FACULTY OF HUMANITIES
Monday 27 April 2015 1:30 – 3:30 pm
Council Chambers (GH 111)

AGENDA

- I. MINUTES *of the meeting of 31 March 2015*
- 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. PROPOSAL: THE CENTRE FOR COMMUNITY-ENGAGED NARRATIVE
ARTS - Dr. L. York
- VII. BUDGET PRESENTATION -Dr. K. Cruikshank
- VIII. ADDITIONAL FLEXIBLE WORK ASSIGNMENT GUIDELINES (THE POINT
SYSTEM) -Dr. K. Cruikshank
- IX. REPORT FROM SENATE - Dr. I. Kucerova
- X. CHAIRS' & DIRECTORS' ANNOUNCEMENTS -Chairs & Directors
- XI. OTHER BUSINESS

To be included for information on website:

- i. Proposal for The Centre for Community-Engaged Narrative Arts
- ii. Additional Flexible Work Assignment Guidelines (The Point System)