
AGENDA

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| I. | <u>WELCOME</u> | Dr. K. Cruikshank |
| II. | <u>POSITIONING MCMASTER AND THE FACULTY OF HUMANITIES FOR LONG TERM SUCCESS: A DISCUSSION</u> | -President. P. Deane and
Matt Kelly |
| III. | <u>REPORT FROM THE GRADUATE CURRICULUM AND POLICY COMMITTEE (online, for approval)</u> | -Dr P. Swett |
| IV. | <u>OTHER BUSINESS</u>
i. <u>Humanities Research Achievements Reception</u> | Dr. K. Cruikshank |

Online Materials:

- i. Report from Graduate Curriculum and Policy Committee