
AGENDA

- | | | |
|-------|--|-----------------|
| I. | <u>WELCOME</u> | - K. Cruikshank |
| II. | <u>MCMASTER INSTITUTE FOR RESEARCH ON AGING</u> | -P. Raina |
| III. | <u>MINUTES from the meeting of 8 November 2016 (deferred)</u> | - K. Cruikshank |
| IV. | <u>DEAN'S REMARKS</u> | - K. Cruikshank |
| V. | <u>ASSOCIATE DEAN'S REMARKS</u> | -A. Moro |
| VI. | <u>ASSOCIATE DEAN GRADUATE STUDIES AND RESEARCH'S REMARKS</u> | -B. Ibhawoh |
| VII. | <u>REPORT FROM THE GRADUATE CURRICULUM AND POLICY COMMITTEE (online, for approval)</u> | - B. Ibhawoh |
| VIII. | <u>SENATE UPDATE</u> | -D. Clark |
| IX. | <u>NOTICE OF MOTION: AMENDMENTS TO FACULTY BY-LAWS</u> | - J. Osterman |
| X. | <u>OTHER BUSINESS</u> | -K. Cruikshank |

Online Materials:

- i. Report from Graduate Curriculum and Policy Committee
- ii. Amendments to Faculty By-Laws