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## AGENDA

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| I.    | <u>MINUTES of the meetings of 8 November 2016 and 1 February 2017 (online, for approval)</u> | -Dr. K. Cruikshank    |
| II.   | <u>ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH'S REMARKS</u>                             | -Dr. B. Ibhawoh       |
| III.  | <u>FACULTY OF HUMANITIES STRATEGIC RESEARCH PLAN (online)</u>                                | -Dr. B. Ibhawoh       |
| IV.   | <u>DEAN'S REMARKS</u>  | -Dr. K. Cruikshank    |
| V.    | <u>ASSOCIATE DEAN'S REMARKS</u>  | -Dr. A. Moro          |
| VI.   | <u>SHEPHERD BOOK PRIZE IN HUMANITIES</u>   | -Dr. K. Balcom        |
| VII.  | <u>BUDGET PRESENTATION</u>   | -Dr. K. Cruikshank    |
| VIII. | <u>MOTION: Amendment to Faculty By-Laws (online, for approval)</u>                           | -Dr. K. Cruikshank    |
| IX.   | <u>REPORT FROM SENATE</u>  | -Dr. C. Quail         |
| X.    | <u>CHAIRS' AND DIRECTORS' ANNOUNCEMENTS</u>  | -Chairs and Directors |
| XI.   | <u>OTHER BUSINESS</u>  | Dr. K. Cruikshank     |

**Online Materials:**

- i. Minutes of the meetings of 8 November 2016 and 1 February 2017**
- ii. Humanities Strategic Research Plan**
- iii. Proposed Amendments to Faculty By-Laws**