AGENDA

I. MINUTES of the meetings of 8 November 2016 and 1 February 2017 (online, for approval) -Dr. K. Cruikshank

II. ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH’S REMARKS -Dr. B. Ibhwahoh

III. FACULTY OF HUMANITIES STRATEGIC RESEARCH PLAN (online) -Dr. B. Ibhwahoh

IV. DEAN’S REMARKS -Dr. K. Cruikshank

V. ASSOCIATE DEAN’S REMARKS -Dr. A. Moro

VI. SHEPHERD BOOK PRIZE IN HUMANITIES -Dr. K. Balcom

VII. BUDGET PRESENTATION -Dr. K. Cruikshank

VIII. MOTION: Amendment to Faculty By-Laws (online, for approval) -Dr. K. Cruikshank

IX. REPORT FROM SENATE -Dr. C. Quail

X. CHAIRS’ AND DIRECTORS’ ANNOUNCEMENTS -Chairs and Directors

XI. OTHER BUSINESS 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