AGENDA

I. MINUTES of the meetings of 10 November 2015 and 1 February 2016 (online, for approval) -Dr. K. Cruikshank

II. DEAN’S REMARKS -Dr. K. Cruikshank

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

IV. ACTING ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH’S REMARKS -Dr. P. Swett

V. BUDGET PRESENTATION -Dr. K. Cruikshank

VI. REPORT FROM SENATE -Dr. C. Quail

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

VIII. OTHER BUSINESS Dr. K. Cruikshank

Online Materials:
i. Minutes of the meetings of 10 November 2015 and 1 February 2016