AGENDA

I. ACCESSIBLE EDUCATION
   -Alise de Bie and Anne Pottier

II. ACCOMMODATION PROCEDURES (STUDENT ACCESSIBILITY SERVICES)
   -Tim Nolan

III. MINUTES of the meeting of 22 March 2017
     (online for approval)
   -Dr K. Cruikshank

IV. BUSINESS ARISING
    -Dr. K. Cruikshank

V. DEAN’S REMARKS
   -Dr. K. Cruikshank

VI. INTRODUCTION OF NEW FACULTY MEMBERS AND STUDENT REPRESENTATIVES
    -Chairs and Directors

VII. ACTING ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH’S REMARKS
     -Dr. S. Corner

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

IX. REPORT ON FACULTY PROGRAM ENROLMENT STATISTICS
    -J. Osterman

X. REPORT FROM SENATE
    -Dr. D. Enns

XI. ANNOUNCEMENTS FROM CHAIRS AND DIRECTORS
    -Chairs and Directors

XII. OTHER BUSINESS
     -Dr. K. Cruikshank

Online Materials:
   i. Minutes of the meeting of 22 March 2017
   ii. Report on Faculty Program Enrolment Statistics 2017-18
   iii. Faculty of Humanities By the Numbers 2017-18
   iv. Committee Composition List 2017-18
   v. Faculty List 2017-18