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## AGENDA

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- I. MINUTES of the meeting of 6 October 2016  
(online, for approval) -Dr. K. Cruikshank
- II. BUSINESS ARISING -Dr. K. Cruikshank
- III. DEAN'S REMARKS -Dr. K. Cruikshank
- IV. ASSOCIATE DEAN'S REMARKS -Dr. A. Moro
- V. ACTING ASSOCIATE DEAN OF GRADUATE STUDIES AND  
RESEARCH'S REMARKS -Dr. P. Swett
- VI. PROPOSED CHANGES FROM THE GRADUATE CURRICULUM  
AND POLICY COMMITTEE (online, for approval) -Dr. P. Swett
- VII. PROPOSED CHANGES FROM UNDERGRADUATE CURRICULUM  
AND CALENDAR COMMITTEE -Dr. J. Sokalski  
(online, for approval)
- VIII. REPORT FROM SENATE -Dr. J. Hladki
- IX. CHAIRS' AND DIRECTORS' ANNOUNCEMENTS -Chairs and Directors
- X. OTHER BUSINESS -Dr. K. Cruikshank
  - i. Humanities Research Reception

**Online Materials:**

- i. Minutes of the Meeting of 6 October 2016
- ii. Report from the Undergraduate Curriculum and Calendar Committee
- iii. Report from Graduate Curriculum and Policy Committee