
AGENDA

- I. WELCOME -K. Cruikshank

- II. ORDER OF THE DAY (9:30 A.M.) EQUITY TRAINING (FACULTY LEADERSHIP AND DEVELOPMENT) -J. Axisa and S. Obhi

- III. MINUTES from the meeting of 9 November 2017 (deferred) -K. Cruikshank

- IV. DEAN'S REMARKS -K. Cruikshank

- V. ASSOCIATE DEAN'S REMARKS -A. Moro

- VI. PROPOSALS FOR CONCURRENT CERTIFICATES (online, for approval): -C. Eilers
 - i. Concurrent Certificate in the Language of Medicine and Health
 - ii. Concurrent Ethics and Policy for Technological Innovation Certificate (EPTIC)

- VII. ASSOCIATE DEAN GRADUATE STUDIES AND RESEARCH'S REMARKS -S. Corner

- VIII. REPORT FROM THE GRADUATE CURRICULUM AND POLICY COMMITTEE (online, for approval) -S. Corner

- IX. SENATE UPDATE -C. Anderson

- X. OTHER BUSINESS -K. Cruikshank

Online Materials:

- i. Proposed Concurrent Certificates for the 2018-19 Undergraduate Calendar (PDF)
- ii. Report from the Graduate Curriculum and Policy Committee (PDF)