
AGENDA

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| I. | <u>MINUTES of the meetings of 9 November 2017 and 26 March 2018 (online, for approval)</u> | -K. Cruikshank |
| II. | <u>BUSINESS ARISING</u> | -K. Cruikshank |
| III. | <u>DEAN'S REMARKS</u> | -K. Cruikshank |
| IV. | <u>INTRODUCTION OF FACULTY MEMBERS AND STUDENT REPRESENTATIVES</u> | -Chairs and Directors |
| V. | <u>ACTING ASSOCIATE DEAN'S REMARKS</u> | -S. Corner |
| VI. | <u>ASSOCIATE DEAN GRADUATE STUDIES AND RESEARCH'S REMARKS</u> | -P. Swett |
| VII. | <u>MACPHERSON LEADERSHIP IN TEACHING AND LEARNING FELLOWSHIPS</u> | -C. Gris  |
| VIII. | <u>REPORT ON FACULTY ENROLMENT STATISTICS</u> | -J. Osterman |
| IX. | <u>SENATE UPDATE</u> | -C. Anderson |
| X. | <u>CHAIRS AND DIRECTORS' ANNOUNCEMENTS</u> | -Chairs and Directors |
| XI. | <u>OTHER BUSINESS</u> | -K. Cruikshank |

Online Materials:

- i. Minutes of the meeting of 9 November 2017
- ii. Minutes of the meeting of 26 March 2018
- iii. Faculty Enrolment Statistics 2018-19
- iv. Committee Composition List 2018-19
- v. Faculty List 2018-19
- vi. Faculty Review Report