
AGENDA

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| I. | <u>MINUTES</u> of the meeting of 4 October 2018
(online, for approval) | -Dr. K. Cruikshank |
| II. | <u>BUSINESS ARISING</u> | -Dr. K. Cruikshank |
| III. | <u>DEAN'S REMARKS</u> | -Dr. K. Cruikshank |
| IV. | <u>ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH'S
REMARKS</u> | -Dr. P. Swett |
| V. | <u>ACTING ASSOCIATE DEAN'S REMARKS</u> | -Dr. S. Corner |
| VI. | <u>REPORT FROM SENATE</u> | -Dr. M. Silcox |
| VII. | <u>REPORT FROM UNDERGRADUATE CURRICULUM AND
CALENDAR COMMITTEE</u>
(online, for approval) | -Dr C. Eilers |
| VIII. | <u>CHAIRS' AND DIRECTORS' ANNOUNCEMENTS</u> | -Chairs and Directors |
| IX. | <u>OTHER BUSINESS</u> | -Dr. K. Cruikshank |

Online Materials:

- i. Minutes of the Meeting of 4 October 2018
- ii. Report from the Undergraduate Curriculum and Calendar Committee