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## AGENDA

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| I.    | <u>WELCOME</u>   | -K. Cruikshank |
| II.   | <u>MINUTES from the meeting of 8 November 2018</u>   | -K. Cruikshank |
| III.  | <u>DEAN'S REMARKS</u>  | -K. Cruikshank |
| IV.   | <u>ACTING ASSOCIATE DEAN'S REMARKS</u>   | -S. Corner     |
| V.    | <u>ASSOCIATE DEAN GRADUATE STUDIES AND RESEARCH'S<br/>REMARKS</u>                          | -P. Swett      |
| VI.   | <u>REPORT FROM THE GRADUATE CURRICULUM AND<br/>POLICY COMMITTEE (online, for approval)</u> | -P. Swett      |
| VII.  | <u>SENATE UPDATE</u>   | -B. Ibhawoh    |
| VIII. | <u>OTHER BUSINESS</u>  | -K. Cruikshank |

**Online Materials:**

- i. Report from the Humanities Graduate Curriculum and Policy Committee (PDF)