AGENDA

I. MINUTES of the meetings of 31 January 2019 (deferred) - K. Cruikshank

II. DEAN’S REMARKS - K. Cruikshank

III. ASSOCIATE DEAN’S REMARKS - S. Corner

IV. ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH’S REMARKS - P. Swett

V. REPORT FROM GRADUATE CURRICULUM AND POLICY COMMITTEE (online, for approval) - P. Swett

VI. BUDGET PRESENTATION - K. Cruikshank

VII. REPORT FROM SENATE - M. Beckmann

VIII. CHAIRS’ AND DIRECTORS’ ANNOUNCEMENTS - Chairs and Directors

IX. OTHER BUSINESS - Dr. K. Cruikshank

Online Materials:
i. Report from Graduate Curriculum and Policy Committee