
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