
AGENDA

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| I. | <u>ACCESSIBLE EDUCATION</u> | -Alise de Bie and Anne Pottier |
| II. | <u>ACCOMMODATION PROCEDURES (STUDENT ACCESSIBILITY SERVICES)</u> | -Tim Nolan |
| III. | <u>MINUTES</u> of the meeting of 22 March 2017
(online for approval) | -Dr K. Cruikshank |
| IV. | <u>BUSINESS ARISING</u> | -Dr. K. Cruikshank |
| V. | <u>DEAN'S REMARKS</u> | -Dr. K. Cruikshank |
| VI. | <u>INTRODUCTION OF NEW FACULTY MEMBERS AND STUDENT REPRESENTATIVES</u> | -Chairs and Directors |
| VII. | <u>ACTING ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH'S REMARKS</u> | -Dr. S. Corner |
| VIII. | <u>ASSOCIATE DEAN'S REMARKS</u> | -Dr. A. Moro |
| IX. | <u>REPORT ON FACULTY PROGRAM ENROLMENT STATISTICS</u> | -J. Osterman |
| X. | <u>REPORT FROM SENATE</u> | -Dr. D. Enns |
| XI. | <u>ANNOUNCEMENTS FROM CHAIRS AND DIRECTORS</u> | -Chairs and Directors |
| XII. | <u>OTHER BUSINESS</u> | -Dr. K. Cruikshank |

Online Materials:

- i. Minutes of the meeting of 22 March 2017
- ii. Report on Faculty Program Enrolment Statistics 2017-18
- iii. Faculty of Humanities By the Numbers 2017-18
- iv. Committee Composition List 2017-18
- v. Faculty List 2017-18