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## AGENDA

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|-------|---|-----------------------|
| I.    | <u>MINUTES</u> of the meeting of 26 April 2016<br>(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>INTRODUCTION OF NEW FACULTY MEMBERS AND<br/>STUDENT REPRESENTATIVES</u>  | -Chairs and Directors |
| V.    | <u>ACTING ASSOCIATE DEAN OF GRADUATE STUDIES AND<br/>RESEARCH'S REMARKS</u> | -Dr. P. Swett         |
| VI.   | <u>ASSOCIATE DEAN'S REMARKS</u>   | -Dr. A. Moro          |
| VII.  | <u>REPORT ON FACULTY PROGRAM ENROLMENT<br/>STATISTICS (online)</u>          | -Ms. J. Osterman      |
| VIII. | <u>REPORT FROM SENATE</u>   | -Dr. C. Quail         |
| IX.   | <u>ANNOUNCEMENTS FROM CHAIRS AND DIRECTORS</u>                              | -Chairs and Directors |
| X.    | <u>OTHER BUSINESS</u>   | -Dr. K. Cruikshank    |

### Online Materials:

- i. Minutes of the meeting of 26 April 2016
- ii. Report on Faculty Program Enrolments 2016-17
- iii. Committee Composition List 2016-17
- iv. Faculty List 2016-17