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## AGENDA

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| I.    | <u>MINUTES of the meetings of 9 November 2017 and 29 January 2018 (online, for approval)</u> | -K. Cruikshank        |
| II.   | <u>DEAN'S REMARKS</u>  | -K. Cruikshank        |
| III.  | <u>ASSOCIATE DEAN'S REMARKS</u>  | -A. Moro              |
| IV.   | <u>ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCH'S REMARKS</u>                             | -S. Corner            |
| V.    | <u>REPORT FROM GRADUATE CURRICULUM AND POLICY COMMITTEE (online, for approval)</u>           | -S. Corner            |
| VI.   | <u>BUDGET PRESENTATION</u>   | -K. Cruikshank        |
| VII.  | <u>REPORT FROM SENATE</u>  | -J. Major-Girardin    |
| VIII. | <u>CHAIRS' AND DIRECTORS' ANNOUNCEMENTS</u>  | -Chairs and Directors |
| IX.   | <u>OTHER BUSINESS</u>  | Dr. K. Cruikshank     |

### **Online Materials:**

- i. Minutes of the meetings of 9 November 2017 and 29 January 2018
- ii. Report from Graduate Curriculum and Policy Committee