AGENDA

I. MINUTES of the meetings of 31 January 2019 and 28 March 2019 (online, for approval) - P. Swett

II. BUSINESS ARISING - P. Swett

III. DEAN’S REMARKS - P. Swett

IV. INTRODUCTION OF NEW FACULTY MEMBERS AND STUDENT REPRESENTATIVES - Chairs and Directors

V. ASSOCIATE DEAN’S REMARKS - S. Corner

VI. ASSOCIATE DEAN GRADUATE STUDIES AND RESEARCH’S REMARKS - M. Horn

VII. REPORT ON FACULTY ENROLMENT STATISTICS - J. Osterman

VIII. SENATE UPDATE - C. Baade

IX. CHAIRS AND DIRECTORS’ ANNOUNCEMENTS - Chairs and Directors

X. OTHER BUSINESS - P. Swett

Online Materials:

i. Minutes of the meeting of 31 January 2019
ii. Minutes of the meeting of 28 March 2019
iii. Faculty Enrolment Statistics 2019-20
iv. Committee Composition List 2019-20
v. Faculty List 2019-20