
AGENDA

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| I. | <u>MINUTES of the meetings of 31 January 2019 and 28 March 2019
(online, for approval)</u> | -P. Swett |
| II. | <u>BUSINESS ARISING</u> | -P. Swett |
| III. | <u>DEAN'S REMARKS</u> | -P. Swett |
| IV. | <u>INTRODUCTION OF NEW FACULTY MEMBERS AND
STUDENT REPRESENTATIVES</u> | -Chairs and Directors |
| V. | <u>ASSOCIATE DEAN'S REMARKS</u> | -S. Corner |
| VI. | <u>ASSOCIATE DEAN GRADUATE STUDIES AND RESEARCH'S
REMARKS</u> | -M. Horn |
| VII. | <u>REPORT ON FACULTY ENROLMENT STATISTICS</u> | -J. Osterman |
| VIII. | <u>SENATE UPDATE</u> | -C. Baade |
| IX. | <u>CHAIRS AND DIRECTORS' ANNOUNCEMENTS</u> | -Chairs and Directors |
| X. | <u>OTHER BUSINESS</u> | -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