AGENDA

1. MINUTES of the meeting of 2 October 2019 (online, for approval)  
   Dr. P. Swett

2. BUSINESS ARISING  
   Dr. P. Swett

3. DEAN’S REMARKS  
   Dr. P. Swett

4. ASSOCIATE DEAN OF GRADUATE STUDIES AND RESEARCHES REMARKS  
   Dr. M. Horn

5. REPORT FROM SENATE  
   Dr. M. Horn

6. ASSOCIATE DEAN’S REMARKS  
   Dr. S. Corner

7. REPRESENTATIVE FROM ENGINEERING REMARKS  
   Dr. S. Shankar

8. REPORT FROM THE UNDERGRADUATE CURRICULUM AND CALENDAR COMMITTEE (online, for approval)  
   Dr. C. Eilers

9. NOTICE OF MOTION: AMENDMENTS TO FACULTY BY-LAWS  
   Dr. P. Swett

10. CHAIRS’ AND DIRECTORS’ ANNOUNCEMENTS  
    Chairs and Directors

11. OTHER BUSINESS  
    Dr. P. Swett

Online Materials:
   i. Minutes of the Meeting of 2 October 2019
   ii. Report from the Undergraduate Curriculum and Calendar Committee
   iii. Amendments to Faculty By-Laws