
AGENDA

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| I. | <u>WELCOME</u> | - P. Swett |
| II. | <u>MINUTES from the meeting of 11 November 2019 (deferred)</u> | -P. Swett |
| III. | <u>DEAN'S REMARKS</u> | -P. Swett |
| IV. | <u>ASSOCIATE DEAN'S REMARKS</u> | -S. Corner |
| V. | <u>ASSOCIATE DEAN GRADUATE STUDIES AND RESEARCH'S REMARKS</u> | -M. Horn |
| VI. | <u>REPORT FROM THE GRADUATE CURRICULUM AND POLICY COMMITTEE (online, for approval)</u> | -M. Horn |
| VII. | <u>MOTION: Amendment to Faculty By-Laws (online, for approval)</u> | - P. Swett |
| VIII. | <u>SENATE UPDATE</u> | -J. Sokalski |
| IX. | <u>OTHER BUSINESS</u> | -P. Swett |

Online Materials:

- i. Report from the Humanities Graduate Curriculum and Policy Committee (PDF)
- ii. Amendments to Faculty By-Laws