
AGENDA

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| 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 RESEACHES 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