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