

Faculty of Arts Executive Committee

Meeting of April 2, 2019

SMD 125

1 pm – 3:30 pm

Agenda

Members: Burns, L.; Carrier, H.; Charron, M.; De Bruyn, T.; Dennis, L.; Esleben, J.; Fraser, R.; Gilbert, L.; Hotte, L.; Kee, K.; Lamoureux, S.; Lennox-Terrion, J.; Marshman, E.; Mathieu, É.; Perrier, S.; Prévost, M.; Ray, B.; Saner, M.; Schryburt, S.; Séror, J.; Stanley, T.; Tanguay, D.

Guests: Béland, N.; Cossette, G.; Fontaine-Azzi, R.; Maddox, K.-A.; Mashaie, R.; Mercier, N.; Ouimette, N.

Welcome	1 pm
1. Approval of the agenda	1:05 pm
2. Approval of the minutes & Business Arising	1:07 pm
3. Preliminary Report: Faculty Francophonie Workgroup (Kevin Kee)	1:10 pm
4. Update, Workload Workgroup (S. Lamoureux, S. Perrier, S.Schryburt, J. Séror)	1:30 pm
5. Report, Governance & External Relations (S. Lamoureux)	1:40 pm
• Consultations on Communications & Marketing	
• Update: Bylaw changes	
• Update : best practices, Faculty procedures & regulations	
• Nominations Committee (3 rd member)	
6. Arts in April (document)	2:00 pm
7. Varia	2:10 pm

[The meeting is expected to end at 2:15 pm](#) | [Next meeting: May 14, 2019 SMD125](#)