

Faculty of Arts Executive Committee

Meeting of June 11, 2019

SMD 125

Lunch: 12:15 – 12:45 pm | Business meeting: 12:45 pm – 3:15 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.

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| Small group discussion: looking back to look forward | 12:45 pm |
| 1. Approval of the agenda | 1:10 pm |
| 2. Approval of the minutes & Business Arising
<i>Business Arising: pitch proposals from April are in a sub-folder on the DocuShare for today's meeting</i> | 1:12 pm |
| 3. Hillbrooke Group Report on Communications Strategy | 1:15 pm |
| 4. Report of the Dean (K. Kee) | 1:45 pm |
| 5. Report, Vice- Dean, Governance & External Relations
(S. Lamoureux) | 2:00 pm |
| 5.1 Approval of OLBI bylaws (see attached) | |
| 5.2 Proposal of candidates for FTPC | |
| 5.3 New members for Executive Fraud Committee | |
| 5.4 Dates of Committees of Senate (see attached) | |
| 5.5 Priority discussion items for Fall 2019 COMEX | |
| 6. Report, Vice-Dean, Programs (M. Charron) | 2:25 pm |
| 6.1 Program modifications | |
| a) 2019-UGRD-ARTS-PHI-06 | |
| b) 2019-UGRD-ARTS-CMN-09 | |
| c) 2019-UGRD-ARTS-HIS-10 | |
| d) 2019-GRAD-ARTS-CMN-01 | |
| e) 2019-GRAD-ARTS-THE-01 | |
| 7. Report, Vice-Dean, Research (B. Ray) | 2:50 pm |
| 8. Varia | 3:00 pm |

[The meeting is expected to end at 3 pm](#) | [Next meeting: August 28, 2019, 1 pm \(SMD125\)](#)