

## Faculty of Arts Executive Committee

Meeting of May 14, 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	1:03 pm
2. Approval of the minutes & Business Arising	1:05 pm
2.1. March 5, 2019	
2.2. April 2, 2019	
3. Dean's Report (K. Kee)	1:15 pm
4. Research – Monthly discussion item	1:40 pm
5. Francophonie – Summary of the prioritization exercise (K. Kee et S. Lamoureux)	1:55 pm
6. Update, Workload Workgroup (S. Lamoureux, S. Perrier, S. Schryburt, J. Séror)	2:10 pm
7. Report, Vice-Dean, Programs (M. Charron) (see attached)	2:20 pm
7.1. 2019-UGRD-ARTS-LLM-03	
8. Report, Vice-Dean, Research (B. Ray)	2:40 pm
9. Report, Vice-Dean, Students (T. de Bruyn)	2:55 pm
10. Report, Vice-Dean, Governance & External Relations (S. Lamoureux)	3:05 pm
10.1. Approval of STI Bylaws	
10.2. Approval new IISR bylaws	
11. Varia	3:25 pm

[The meeting is expected to end at 3:30 pm](#) | [Next meeting: June 11, 2019 \(SMD125\)](#)