

Faculty of Arts' Council

Meeting of January 21, 2020

SMD 125

1 pm – 3 pm

Agenda

Welcome	1:00 pm
1. Consent agenda	1:05 pm
1.1 Approval of the Agenda	
1.2 Approval of the Minutes of November 26, 2019	
<i>Any business arising will be addressed in the reports</i>	
<u>Guest:</u> Update: Morriset Library (S. Simkin)	1:10 pm
<u>For information and discussion</u>	
2. Report of the Dean (K. Kee) (b)	1:20 pm
3. Report of the Vice-Dean, Governance (S. Lamoureux)	1:35 pm
3.1 Decisions: COMEX December 10, 2019 (b)	
3.2 Call for candidacies (e)	
4. SAFA Report (e)	1:45 pm
5. Report, Vice-Dean, Students (T. De Bruyn) (e)	1:55 pm
6. Arts in April, 2020 (N. Béland) (e)	2:05 pm
7. Report, Vice-Dean, Research (B. Ray) (b)	2:15 pm
8. Report, Vice-Dean, Programs (M. Charron) (b)	2:25 pm
8.1 Update on enrollments (e)	
<u>For approval</u>	
8.2 Program modifications (b)	
a) 2019-UGRD-ARTS-EAS-25	
b) 2020-UGRD-ARTS-AHL-01	
c) 2020-GRAD-ARTS-AHL-01	
9. Varia	2:45 pm

The meeting is expected to end at 2:50 pm | Next meeting: February 25, 2020, 1 pm (SMD125)

February is Black History month. Please take the time to participate in one of the many events!

February 16 – 22, 2020 is reading week.

Legend

- (a) Documentation distributed at previous meeting (b) Documentation attached (c) Documentation to follow
(d) Documentation to be available at meeting (e) No document (f) Confidential document attached