

Faculty of Arts' Council
Meeting of February 25, 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 January 21, 2020

Any business arising will be addressed in the reports

For information and discussion

2. Report of the Dean (K. Kee) (b) 1:08 pm
3. Report of the Vice-Dean, Governance (S. Lamoureux) 1:15 pm
 - 3.1 Results: Call for candidacies (e)
 - 3.2 Update on working dossiers (e)
4. SAFA Report (e) 1:25 pm
5. Report, Vice-Dean, Students (T. De Bruyn) (b) 1:35 pm
6. Report, Vice-Dean, Research (B. Ray) (b) 1:55 pm
7. Report, Vice-Dean, Programs (M. Charron) (b) 2:10 pm
 - 7.1 Update on enrollments (e)

For approval

- 7.2 Program modifications (b)
 - a) 2020-GRD-ARTS-PHI-01
 - b) 2020-GRD-ARTS-LCM-01
8. Varia 2:35 pm

The meeting is expected to end at 2:40 pm | [Next meeting: March 24, 2020, 1 pm \(SMD125\)](#)

March is the month of *La Francophonie*. Please take the time to participate in one of the many events planned for the occasion.

Legend

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