

Faculty of Arts' Council
Meeting of November 26, 2019

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 October 22, 2019
Any business arising will be addressed in the reports
- For information and discussion**
2. Report of the Dean (K. Kee) (b) 1:10 pm
 3. SAFA Report (e) 1:20 pm
 4. Report, Vice-Dean, Research (B. Ray) (b) 1:25 pm
 5. Report, CAO, (L. Rivard) (e) 1:40 pm
 - 5.1 Personnel annual evaluations, 2019 (Halogen)
 6. Report, Vice-Dean, Student Affairs (T. De Bruyn) (b) 1:50 pm
 7. Report, Vice-Dean, Governance and External Relations (S. Lamoureux) (e) 1:50 pm
 - 7.1 Call for candidacies, Faculty committees
- For approval**
8. Report, Vice-Dean, Programs (M. Charron) (b) 2:10 pm
 - 8.1 Program modifications
 - a) 2019-UGRD-ARTS-ARV-17
 - b) 2019-UGRD-ARTS-HIS-19
 - c) 2019-UGRD-ARTS-MUS-20
 - d) 2019-UGRD-ARTS-ARV-22
 - e) 2019-GRD-ARTS-HIS-01
 - f) 2019-GRD-ARTS-MUS-02
 - g) 2019-GRD-ARTS-MUS-03
 9. Varia 2:35 pm
 10. Motion : Request for delegation of authority to COMEX (S. Lamoureux) (b) 2:40 pm
November 27, 2019 to January 20, 2020 2019

[The meeting is expected to end at 2:45 pm | Next meeting: Januar 21, 2020, 1 pm \(SMD125\)](#)

Best wishes to all for the holiday season !

Please note that the University is closed for the Holidays, as of 5 pm December 20, 2019 until 8:45 am January 3, 2020. Classes begin Monday, January 6, 2020.

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