



## Faculty of Arts Council Meeting Agenda

Wednesday, April 20, 2016 12:30-1:30 PM

## **ARTS BOARDROOM (3C12)**

- 1. Call to Order
- 2. Adoption of the agenda
- 3. Approval of the minutes of March 23, 2016
- 4. Business arising from the minutes
- 5. Academic records management (D. Elves)
- 6. Rotary Career Symposium (May 2-4)
- 7. Annual Meeting of Faculty Council (May 4, noon?)
- 8. Other
- 9. Next meeting
- 10. Adjournment