



Faculty of Arts Council Meeting Agenda

**Wednesday, January 13, 2016
12:30-1:30 PM**

ARTS BOARDROOM (3C12)

1. Call to Order
2. Adoption of the agenda
3. Approval of the minutes of November 18, 2015
4. Business arising from the minutes
5. Arts Excellence in Undergraduate Teaching Award (F. Green)
6. Budget
7. 3-5-Year Plans
8. IARP consultations and submissions
9. Accessibility Services
10. Next meetings
January 27, Sexual Misconduct Protocol and Guidelines (J. Byrd)
February 10, Emergency Preparedness
11. Other
12. Adjournment