



Faculty of Arts Council Meeting Agenda

Wednesday, March 9, 2016 12:30-1:30 PM

ARTS BOARDROOM (3C12)

- 1. Call to Order
- 2. Adoption of the agenda
- 3. Approval of the minutes of February 24, 2016
- 4. Business arising from the minutes
- 5. Library consultation (G. Prefontaine)
- 6. Infrastructure proposal
- 7. Other
- 8. Next meeting
- 9. Adjournment