## **Faculty of Arts Council Meeting Agenda**

## WEDNESDAY, OCTOBER 5, 2016 12:30-1:30 PM, 3C12

- 1. Call to Order
- 2. Adoption of the agenda
- 3. Approval of the minutes of September 21, 2016
- 4. Business arising from the minutes
- 5. Department reviews
- 6. Transfer of funds to Departments
- 7. Minor declaration (P. Greenhill)
- 8. Bokstore issues?
- 9. New budget system (C. Brauer)
- 10. Physical Plant (C. Brauer)
- 11. Marshalls for Convo
- 12. Other
- 13. Next meeting
- 14. Ajournment