Faculty of Arts Council Meeting Agenda

WEDNESDAY 3 OCTOBER 2018 12:30-1:30 PM, 3C12

- 1. Call to Order
- 2. Adoption of the agenda
- 3. Revised minutes of 11 April; minutes of 7 June (no minutes for 25 April (Merchant's Corner), 9 May (Arts awards), or 23 May (Mitacs/Research Manitoba))
- 4. Business arising
- 5. Sexual Violence policy and procedures workshop
- 6. Convocation
- 7. Merit recommendations
- 8. Research-related teaching reductions
- 9. Staffing and hiring
- 10. Online SETs (Brandon/Colin Russell at 1:10)
- 11. Roundtable
- 12. Next meeting 17 October
- 13. Adjournment