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

WEDNESDAY, MAY 8, 2019 12:30-1:30 PM, 3C12

- 1. Call to Order
- 2. Adoption of the agenda
- 3. Approval of the minutes of April 24, 2019
- 4. Business arising from the minutes
- 5. Discussion with Ms. Roberta Marsh, Chief Human Resources Officer
- 6. Other
- 7. Next meeting
- 8. Adjournment

