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

## WEDNESDAY, JANUARY 15, 2020 12:30-1:30 PM, 3C12

- 1. Call to Order
- 2. Adoption of the agenda
- 3. Presentation of Arts Research Award
- 4. TSC support, policies, cyber security (K. Benoit, CIO)
- 5. Space Committee Policy (P. Ives)
- 6. Other
- 7. Next meeting
- 8. Adjournment

