

# Faculty of Arts Council Meeting Agenda

**WEDNESDAY, SEPTEMBER, 2020  
12:30–1:30 PM, ETHER (ZOOM)**

1. Call to Order
2. Remarks from the Chair
3. Adoption of the agenda
4. Adoption of the minutes of 11 March 2020
5. Business arising from the minutes
6. Deadlines, timelines, processes
7. Scheduling and timeslots (J. Grace)
8. CPAA eligible expenses (P. Greenhill)
9. Other
10. Next meeting (October 7)

Amendment to Copyright Policy

11. Adjournment

