

FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES

TO ALL STAFF

The fifth meeting of the Faculty of Agricultural and Environmental Sciences for the 2017-2018 session will be held on Friday, January 19, 2018 at ~15h00 in R3-048.

AGENDA

1. Adoption of the Agenda.
2. Minutes of the Faculty Meeting of December 15, 2017.
3. Business arising from the Minutes of the December 15, 2017 Meeting.
4. Committee Reports to Faculty.  
  
Academic Program Committee – D1678 – Professor Scott  
  
Academic Standing Committee – D1679 – Professor Faucher
5. Senate Report – Professor Goodridge
6. Other Business.
  - a. Dean's Report
  - b. MacShares announcement – Professor Wykes
  - c. Mental Health Workshop announcement – Professor Fyles