

FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES

TO ALL STAFF

The ninth meeting of the Faculty of Agricultural and Environmental Sciences for the 2017-2018 session will be held on Friday, May 11, 2018 at 14h30 in R3-048.

AGENDA

1. Adoption of the Agenda
2. Minutes of the Faculty Meeting of April 13, 2018
3. Business arising from the Minutes of the April 13, 2017 Meeting
4. Committee Reports to Faculty:
 - Academic Program Committee – D1685 – Professor Scott
 - Academic Standing Committee – D1686 – Professor Faucher
 - Farm Management and Technology Program Committee – D1687 – Mr. Enright
 - Nominations Committee – D1688 – Professor Geary
 - Scholarships Committee – D1689 – Professor Fyles
5. Senate Report
6. Other Business
 - a. Dean's Report
 - b. Discussion – Macdonald Committee on Information Technologies – Professor Qi