

FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES

TO ALL STAFF

The first meeting of the Faculty of Agricultural and Environmental Sciences for the 2017-2018 session will be held on Friday, September 8, 2017 at 14h30 in R3-048.

AGENDA

1. Resolution on the death of Professor Terry Wheeler – Professor Driscoll
2. Adoption of the Agenda.
3. Minutes of the Faculty Meeting of May 12, 2017.
4. Business arising from the Minutes of the May 12, 2017 Meeting.
5. Committee Reports to Faculty.

Academic Program Committee – D1667 – Professor Scott

Academic Standing Committee – D1668 – Professor Faucher

Nominations Committee – D1669 – Professor Driscoll

Macdonald Sub-Committee on Physical Facilities – D1670 – Professor Côté

6. Other Business
 - a) Dean's Report
 - b) Announcement – Professor Wykes