

**FACULTY OF ARTS AND SCIENCE
FACULTY BOARD
A meeting of Faculty Board will be held on
Friday, December 8, 2023 at 3:30 p.m.
Mackintosh-Corry Hall B201**

OR

[Join Zoom Meeting](#)

Meeting ID: 950 5741 8771

Passcode: 890828

AGENDA

Land Acknowledgement

1. Adoption of the Agenda

2. Approval of the Minutes

The minutes of November 17, 2023 have been posted.

3. Arts and Science Undergraduate Society Report

4. Society of Graduate and Professional Students Report

5. Reports

1. Dean's Report

2. Associate Dean (Teaching and Learning) Report

3. Associate Dean (Academic) Report

Faculty of Arts and Science Committee Membership attahi: 1. Indigenous Studies Major to Indigenous

2. Indigenous Studies Joint -Honours to Indigenous Honours; and

3. Indigenous Studies Minor to Indigenous Knowledge

8. Question Period

9. Other Business

M. Norris, Secretary
Faculty Board

P. Puffinberger
Faculty Board

Nominating Committee Report
November 2023

Curriculum Committee

Sergio Sismondo (Philosophy)

January 2024 - 2025