

**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