

**FACULTY OF ARTS AND SCIENCE**  
**FACULTY BOARD**  
A meeting of Faculty Board will be held on  
**Friday, September 24, 2020 at 3:30 p.m.**  
[Zoom Link](#) - Meeting ID: 875 7512 7003 - Passcode: 942380

**AGENDA**

**United Way – D. Gordon**

- 1. Adoption of the Agenda**
- 2. ApprReport**
- 4. Reports**
  1. Dean’s Report
  2. Associate Dean (Teaching and Learning) Report
  3. Associate Dean (Academic) Report
- 5. Report of the Nominating Committee – Appendix A – for approval**

J.Hosek will move “that the Faculty of Arts and Science Committee Membership attached be approved.”
- 6. Curriculum Committee Omnibus Report Part V – Appendix B – for approval**

M. Chen will move “that the Omnibus Report Part V be approved.”
- 7. Notice of Motion for the new Bachelor of Arts (General/Minor) in Urban Studies – Appendix C – for information**
- 8. Question Period**
- 9. Other Business**

J. Mennell, Secretary  
Faculty Board

J. Rose, Chair  
Faculty Board

**Faculty of Arts and Science  
Report of the Nominating Committee  
September, 2021**

Terms are generally from September 1<sup>st</sup> to August 31<sup>st</sup> annually for a term of three years, unless otherwise indicated.

**Curriculum Committee**

Marc Dignam, Physics  
(replacing Neal Scott)

**Term Ends**

2024





