AGENDA

1. Chair’s Remarks (5 mins)
   1.1 Approval of Minutes (attached)
   1.2 Business Arising from the Minutes

2. Welcome Address by Dean Kozinski (20 mins)

3. Dean’s Office Items (15 mins)
   1.3 Dean’s Announcements
   1.4 Update on Bringing in the Class - Admissions
   1.5 Update on Enrolment

4. Senator’s Report (5 mins)

5. Committee Reports (20 mins)
   Presentation of Annual Reports for Information (attached):
   5.1. Executive Committee
   5.2. Planning Academic Resources & Research (PARR)
   5.3. Learning, Curriculum & Students (LCS)
       5.3.1. Accreditation Advisory Group (AAG/PAGES)
       5.3.2. Technology (TEAL) (report pending)
   5.4. Tenure & Promotion
   5.5. Awards (report pending)
   5.6. Academic Standards (report pending)
       5.6.1. Petitions & Appeals (report pending)

6. **Meet & Greet**: Introduction of New Faculty (30 mins)

7. Other Business