MINUTES

MEETING OF THE FACULTY OF AGRICULTURAL AND ENVIRONMENTAL SCIENCES

The April 12, 2019 meeting of Staff of the Faculty of Agricultural and Environmental Sciences, held in R3-048, was called to order at 2:30 p.m. with Professor Cue in the Chair and Professor Akbarzadeh as Secretary.

The Staff Meeting was followed by the Faculty Meeting with Dean Geitmann in the Chair.

Attendance: As recorded on the Faculty Meeting attendance sheet.

Regrets: As recorded on the Faculty Meeting attendance sheet.

8.01 Q & A with Provost Manfredi

The meeting commenced with a thirty-minute Q & A session with the Provost.

8.02 Adoption of the Agenda

The Academic Standing Committee Report – D1708 was removed from the agenda as Professor Chaftesster Isandatio brootledvadtopytion of the agenda, seconded by Professor Ramaswamy.

CARRIED

- **8.03** Minutes of the meeting of February 15, 2019.
- 8.04 Business arising from the minutes of the Feb \$\text{9.20}1\text{9} meeting.

There was no business arising.

8.05 Dean's Report

en fonction de l'excellence du dossier scolaire et de l'engagement. Préférence sera accordée aux étudiant l'agronomie. Valeur : varie.

Users will not be able to renew books online. Self-check machines will not be functional and loan histories will no longer be available.

b) Students in Distress – Professor Fyles

Professor Fyles mentioned that Alice Cherestes had spearheaded a poster that is a very handy ger< (a)4 (l)]TJ 0 Tc8vt type /Hn. \$\(\) (i)3 \(\)1\(\)1\(\)2\(\)1\(\)3.688\(\)2\(\)1\(\)4\(\)2\(\)3\(\)1\(\)3\(\)1\(\)3\(\)1\(\)3