

## 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 ~~Chaffee~~ ~~Isaiah~~ ~~had~~ ~~not~~ ~~been~~ ~~adopted~~ into 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 February 15, 2019 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 étudiants 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 tpe /Hn. \$ (i)3 Su-35.08/004(1)\* (156(11)2 ll[.1s 0 Td ( )Tj 1.97 0 Tw 0002 T