DATE: March 17, 2008

TO: Arts Faculty Council

FROM: Richard Sigurdson, Dean, Faculty of Arts

SUBJECT: ARTS FACULTY COUNCIL MEETING: April 10, 2008

(A) Meeting Announcement:
   Arts Faculty Council Meeting
   Thursday, April 10, 2008
   2:30pm
   100 Fletcher Argue Building (Note: change in location)

(B) Meeting Agenda:
   (1) Adoption of the agenda;
   
   (2) Announcements:
       (a) Events and Key Dates;
       (b) Updates from the Associate Deans;
       (c) Hiring Update;
       (d) Budget Update;
           (i) Update on Project Domino (Attachment #1); [FOR INFORMATION]
   
   (3) Minutes of the meeting of February 8, 2008 (Attachment #2); [FOR APPROVAL]
   
   (4) Business arising from the minutes;
       (a) Motion of Censure (Attachment #3); [FOR VOTE]
   
   (5) Report of the Arts Executive Committee: Meeting of January 29, 2008 (Attachment #4); [FOR INFORMATION]
   
   (6) Reports from Standing Committees:
       (a) Arts Endowment Fund Committee: Meeting of February 28, 2008 (Attachment #5); [FOR INFORMATION]
       (b) Arts Nominating Committee: Meeting of March 13, 2008 (Attachment #6); [FOR INFORMATION]
       (c) Arts Equity, Diversity and Human Rights Committee: Meetings of February 25 and March 10, 2008 (Marian Morry will report); [FOR INFORMATION]
(7) Additional Business:
   (a) Nominations and Elections for Senate and Arts Standing Committees (Attachment #7) [FOR VOTE]
   (b) Proposal for a New Arts Standing Committee: Local Area Health and Safety Committee (Attachment #8); [FOR APPROVAL]

(8) Question Period;

(9) Adjournment.

Please forward regrets to Lise Durand, Secretary to Arts Faculty Council, by phone at 9271 or by e-mail at lise_durand@umanitoba.ca.

Attachments (8)