AGENDA

SPECIAL GUEST SPEAKER PRESIDENT DAVID BARNARD
FOLLOWED BY
SPECIAL PRESENTATION BY THE UNITED WAY

1. Adoption of the Agenda [for approval]
2. Minutes of the September 29, 2010 Meeting [for approval]
3. Business Arising from the Minutes
   No business arising from the minutes
4. Updates
   4.1 Associate Deans
   4.2 Dean
5. Committee Reports
   5.1 Report of the Endowment Fund Committee (attachment 1) [for information]
6. New Business
   6.1 Professor Emeritus nomination – Paul Thomas (attachment 2) [for approval]
   6.2 Revision to Dean’s Office Policy “Annual Activity Reporting for Full-Time Academic Staff” (attachment 3) [for discussion]
7. Question Period
8. Adjournment

Please forward regrets to Janice Gripp, Secretary to Arts Faculty Council by phone at 9271 or email at jgripp@cc.umanitoba.ca