AGENDA

1. Adoption of the Agenda

2. Approval of the Minutes
   The minutes of September 23, 2022 have been posted.

3. Arts and Science Undergraduate Society Report

4. Reports
   1. Dean’s Report
   2. Associate Dean (Teaching and Learning) Report
   3. Associate Dean (Academic) Report
   4. Associate Dean (Research) Report
   5. Associate Dean (Graduate) Report

5. Roadmap for consultation on the question of temporary suspension of admissions to the Bachelor of Fine Art (Visual Art) Program (BFA) – for information
   J. Stephenson will discuss.

6. Report of the Nominating Committee – Appendix A – for approval
   P. Fachinger will move “that the Faculty of Arts and Science Committee Membership attached be approved.”

7. Question Period

8. Other Business

J. Mennell, Secretary
Faculty Board

J. Rose, Chair
Faculty Board
Faculty of Arts and Science
Report of the Nominating Committee
October, 2022

Terms are generally from September 1st to August 31st annually for a term of three years, unless otherwise indicated.

**Board of Studies**

Christopher Ferrall (Economics) 2022-2025