

**Meeting of Faculty
Monday, 12 March 2024
Robert Vogel Council Room (L232), Leacock Building**

ATTENDANCE:

DOCUMENTS: S-23-24 to S-23-26

1) **ADOPTION OF AGENDA**

moved

The motion carried.

2) **MINUTES OF 13 FEBRUARY 2024**

[S-23-24](#)

President Khamis **moved**

[AC-23-141](#)

[AC-23-142](#)

[AC-23-143](#) [3 cr-escd\(C\)-1.5](#)

Master of Science (M.Sc.); Geography (Thesis) — Environment (45 credits)	

Master of Science (M.Sc.); Geography (Thesis) — Neotropical Environment (45 credits)

Master of Arts (M.A.); Geography (Thesis) — Neotropical Environment (45 credits)	
Master of Arts (M.A.); Geography (Thesis) — Gender and Women's Studies (45 credits)	
Doctor of Philosophy (Ph.D.); Geography	
Doctor of Philosophy (Ph.D.); Geography — Environment	
Doctor of Philosophy (Ph.D.); Geography — Neotropical Environment	

3. Psychology

Full program title (with credit weight)	Description

Professor Courtney Y. Paquette

8) **PROVOST'S ACTION PLAN TO ADDRESS ANTI-BLACK RACISM**

**In terms of Government Relations:
French language and tuition:**

International study permits:

External Relations, internal events and recognition

Committee and Annual Reports:

Academic Policy committee

Equity, Diversity and Inclusion Committee