

**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](#)

[AC-23-144](#)

**moved**



<b>Master of Science (M.Sc.); Geography (Thesis) — Environment (45 credits)</b>	

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

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




**3. Psychology**

<b>Full program title (with credit weight)</b>	<b>Description</b>

**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**