



CONSEIL DE LA FACULTÉ / FACULTY COUNCIL

Réunion du 20 octobre 2017 à 13 h, au FSS 4004
Meeting of October 20th, 2017 at 1:00 p.m., FSS 4004

A) Introduction : (25 mins)

1. Mot de bienvenue du doyen - Adoption de l'ordre du jour (10 min);
2. Approbation du procès-verbal du 23 mai 2016 (5 min);
3. Suites au procès-verbal (10 min);

B) Rapports des comités permanents du Conseil de la Faculté : (45 min)

1. Comité exécutif
2. Recherche
3. Études supérieures
4. Études du baccalauréat
5. Administration

C) Discussion (50 min)

- Règles de procédures (document joint);
- Droits de supervision (document joint);
- Modifications majeures aux programmes de sociologie (document joint);
- Modifications majeures aux programmes d'anthropologie (document joint);
- Modification au programme de B.Sc. de psychologie (document joint);
- Modifications mineures aux programmes de psychologie (document joint);
- Modification mineure au programme d'administration publique (document joint);
- Modifications majeures aux programmes en études des femmes (document joint);
- Modifications mineures aux programmes en sciences économiques (document joint);
- Modifications mineures aux programmes en criminologie (document joint).

A) Introduction: (25 mins)

1. Welcome, Dean's message and Approval of the Agenda (10 mins);
2. Approval of the May 23rd meeting minutes (5 mins);
3. Business arising from the Minutes (10 mins);

B) Reports of Standing Committees of the Faculty Council: (45 mins)

1. Executive Committee
2. Research
3. Graduate Studies
4. Undergraduate Studies
5. Administration

C) Discussion (50 mins)

- Meeting procedures and regulations (document attached);
- Supervision rights (document attached);
- Major changes to the Sociology programs (document attached);
- Major changes to the BSc program in Psychology (document attached);
- Minor changes to the programs in Psychology (document attached);
- Minor changes to the programs in Public Administration (document attached);
- Major changes to the programs in Feminist and Gender Studies (document attached);
- Minor changes to the programs in Economics (document attached);
- Minor changes to the programs in Criminology (document attached).