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AGENDA
Joint Coordinators' Committee Meeting
Wednesday, September 19, 2018, 10:30 a.m.
Boardroom F-216

1. **Welcome**

2. **Approval of March 28, 2018 & May 2, 2018 Joint Coordinators' Minutes**

3. **Election of 2018-2019 Chair**

4. **Business Arising from Minutes**

   - Revision of Joints Constitution (A-C. Banville, K. Laroche)

5. **Academic Council Report to Joint Coordinators** (M. DeNora)

6. **Community Information:**

   - Open House (D. Becker)

7. **Members' Concerns**

   - Chalk in Classrooms (A. Perout)
   - Process for Events (A. Perout)
   - Bookstore Purchases (G. Masson, A. Perout)
   - Renovation/Furniture Request Process (A-C. Banville)

8. **Pedagogical Items:**

   - Fall 2018 Enrollment Update (S. Tardif)
   - PED Day Report (appended)
   - College-Wide Data (Z. Moradi, I. Delisle)
   - Program Annual Work Plans (I. Delisle, A. Perout)
   - PMP Update (A-C. Banville)

9. **Adjournment**