1. Welcome

2. Call to Order

3. Adoption of the Agenda
   a. Mathieu moves to adopt, Mark seconds motion, adopted unanimously.

4. Adoption of the Minutes
   a. Amélie moves to adopt, Eric seconds motion, adopted unanimously.

5. Old Business
   a. Last Departmental Assembly
      a. Overview of last meeting
      b. Chair in Digital humanities (cross appointment with the faculty of Social Science). This chair is imposed by the Office of the Vice-President, Research and will only teach graduate level classes.
      c. Hiring of a professor to take over the new dean of the faculty’s classes for the 5 next years.
      d. Graduate program in history received an excellent report on its last evaluation.
      e. Changes in the undergraduate program: 18 classes including colonial American history classes have been cut (16 of them were in French). To overcome these cuts, other courses will be modified.
      f. Suggestions for next meeting: professors’ web pages should include their office hours and links to the syllabus of their classes. They should also be able to correct mistakes on their pages.
   b. Web site
      a. The association’s web site will be updated by Eric Fecteau. Ideally it will be ready around Christmas time.
   c. Archives Project
      a. On hold. Mark volunteers to take charge of the inventory of all agendas and meeting reports.
      b. All documents will now be saved in pdf/a format.

6. New Business
   a. Next Departmental Assembly
i. A special assembly will be held on November 5th.

b. Biographies
   i. The department web site, like the association web site, wishes to present biographies of its students.
   ii. Suggestion to add an alumni section.

c. Professional Development Series
   i. There will be a CV Workshop on November 12th.

d. November social event
   i. Friday, November 13th at the House of Targ (1077 Bank St, Ottawa). We will leave from the university around 6.

e. Printer
   i. Project to buy a printer for the students. Everyone will have to bring their own paper, but the association will provide ink.

f. Book sale
   i. The book sale finances notably Pierre Savard conference and Strata. Students and professors are invited to donate their used books (history and normal books) for the sale that will be held at the beginning of next semester.

7. Committee Updates
   a. GSAED
      i. Communication problems with GSAED. No news.
   b. CUPE
      i. Next meeting will be Monday, November 16th at 5h30 (FSS 4007)
   c. Graduate Student Committee
      i. No updates.
   d. CHA
      i. This year, the conference will be in Calgary.
   e. Constitution Committee
      i. Should ideally be finished in January. There will be a meeting next week. If you have any suggestions, please contact Mélanie (president@aedhgsa.ca)
   f. Strata
      i. Presently, there’s 10 people on the team, under the direction of Amélie Marineau. We are still looking for French editors.
      ii. Call for papers was sent (deadline : May, 6th 2016, strata@uottawa.ca)
      iii. Strata now has an Academia account. Its web site is operational, but will be updated in January.
      iv. Promotion: we are looking for one graphic designer interested in making a promotional poster.
      v. Master’s students: please share Strata’s call for papers with your classes.
   g. Pierre Savard Conference
      i. Call for papers was sent (deadline: December 4th, 2015). Two communications have already been received.
ii. We are looking for volunteers for the review board (organised by Arnaud). If interested, please contact Arnaud or Mark (mfari031@uottawa.ca).

8. Other

9. Next Meeting
   a. First week of December.

10. Closure
    a. Proposed by Eric, seconded by Justin, adopted unanimously.