

## Meeting of Faculty Council October 28, 2015 at 12:10 p.m. Michael E. Charles Council Chamber (GB 202)

## AGENDA

1.	Speaker's Welcome and Approval of Agenda	D Reeve
2.	Introduction of New Faculty	Chairs & Directors
3.	Adoption of the Minutes of Previous Meeting April 17, 2015	D Reeve
4.	Business Arising: Update on Appointments to Faculty Standing Committees (Report 3461 Revised) For information	D Reeve
5.	Dean's Report For discussion	C Amon
6.	Academic Plan Update For discussion	C Amon
7.	<b>Closure of Collaborative Program in Environmental Engineering</b> (Report 3477) For consideration as a regular motion	B Karney
8.	<b>Major Curriculum Changes for 2015-2016</b> (Report 3476) For consideration as a regular motion	G Norval
9.	Reports and Recommendations of Standing Committees For information	
	(a) EGEC Curriculum Update (Report 3471)	M Bussmann
	(b) Emphasis in Advanced Manufacturing (Report 3472)	M Bussmann
	(c) Teaching Methods & Resources Committee Goals, 2015-2016 (Report 3474)	L Romkey
10.	Academic Appeals Board Update (Report 3478) For information	E Bentz
11.	Other Business	D Reeve
12.	Date of Next Meeting	D Reeve
13.	Adjournment	D Reeve