Meeting of Faculty Council
December 8, 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
   Mason Chafghazi (CivE) and Masayuki Yano (UTIAS)
   B Sleep / D Zingg

3. Adoption of the Minutes of Previous Meeting*
   October 28, 2015
   D Reeve

4. Dean's Report
   For discussion
   C Amon

   For consideration as a regular motion
   G Norval

6. First Year ECE and TrackOne Curriculum Changes for 2016-2017
   (Report 3487)
   For consideration as a regular motion
   G Norval

7. Session Dates, 2016-2017 (Report 3479)
   For consideration as a regular motion
   G Norval

8. Reports and Recommendations of Standing Committees
   For information
   (a) First Year Teaching and Teaching Assistant Award Guidelines
       (Report 3486)
       L Romkey
   (b) Modification of Teaching Award Nomination Guidelines (Report 3481)
       L Romkey
   (c) Report on Admissions Cycle 2015 (Report 3482 Revised)
       C Yip
   (d) Community Affairs & Gender Issues Committee Goals, 2015-2016
       (Report 3483)
       E Acosta
   (e) Examinations Committee Goals, 2015-2017 (Report 3480)
       P Sullivan
   (f) Research Committee Goals, 2015-2016 (Report 3484)
       T Sargent

9. Presentation by Professor Locke Rowe, Dean, School of Graduate
    Studies and Vice-Provost, Graduate Research and Education
    Discussion Item
    L Rowe

10. Other Business
    D Reeve

11. Date of Next Meeting
    D Reeve

12. Adjournment
    D Reeve

* To be provided