AGENDA

1. Speaker's Welcome and Approval of Agenda  
   D Reeve

2. Introduction of New Faculty  
   Professor Lesley Warren  
   B Sleep

3. Adoption of the Minutes of Previous Meetings  
   October 28, 2015 and December 8, 2015  
   D Reeve

4. Memorial Tribute*  
   Professor Emeritus James Smith  
   G Allen

5. Business Arising from Meeting of December 8, 2015  
   For information  
   (a) Research Committee Goals, 2015-2016 (Report 3484)  
       D Sinton  
   (b) Corrected Admissions Update 2015 (Report 3482 Revised)  
       C Yip

   For approval as a special motion  
   B Karney

7. Change to Probation Policy (Report 3492)  
   For approval as a regular motion  
   P Sullivan

   For approval as a regular motion  
   G Norval

9. Revised Session Dates for the Summer 2016 Session (Report 3494)  
   For approval as a regular motion  
   G Norval

10. Dean's Report  
    C Amon

11. Reports and Recommendations of Standing Committees  
    For information  
    (a) Engineering Graduate Education Committee: Information Report (Report 3490)  
        M Bussmann  
    (b) Scholarships & Awards Committee: Plans for the 2015-2016 Academic Year (Report 3493)  
        B McCabe

* To be distributed
12. Discussion Items
   (a) Research Update by U of T Vice President, Research and Innovation V Goel
   (b) Update on Task Force for Mental Health Strategies T Coyle
   (c) Update on Graduate Attributes and Undergraduate Curriculum G Norval
13. Other Business D Reeve
14. Date of Next Meeting D Reeve
15. Adjournment D Reeve