Meeting of Faculty Council
April 12, 2016 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  
   Professor Scott Sanner, MIE  
   J Zu
3. Adoption of the Minutes of Previous Meeting*  
   February 29, 2016  
   D Reeve
4. Memorial Tribute  
   Professor Emeritus Abdo Abdelmessih, MIE  
   J Zu
5. Report of the Dean  
   Information Update  
   C Amon
6. Business Arising from Meeting of February 29, 2016: Change in Probation Policy (Report 3492)  
   Information Update  
   D Macmillan
7. New Coats and Jackets Examination Policy (Report 3491 Revised)  
   For approval as a regular motion  
   P Sullivan
8. Diversity Climate Survey Terms of Reference (Report 3499 Revised)  
   For approval as a regular motion  
   E Acosta
   For approval as a regular motion  
   G Norval
10. Reports and Recommendations of Standing Committees  
    For information  
    (a) Engineering Graduate Education Committee: Information Report  
        (Report 3495)  
        M Bussmann
11. Faculty Council Meeting Dates, 2016-2017 (Report 3500)*  
    For information  
    D Reeve
12. Faculty Appointments to Standing Committees of Council  
    (Report 3501)*  
    For information  
    D Reeve
13. Report of Engineering Alumni Honours & Awards Committee  
    (Report 3505)* Embargoed  
    For information  
    S Zaky
14. **Service Presentations for Outgoing Academic Administrators and Retiring Faculty**

   Dean and Chairs

15. **Discussion Items**
   
   (a) **Update on Online Course Evaluations**
   
   L Romkey

   (b) **Use of TEAL Rooms**

   M Stickel

   (c) **Update on Graduate Attributes and Undergraduate Curriculum Committee Terms of Reference**

   G Norval

16. **Other Business**

   D Reeve

17. **Date of Next Meeting**

   D Reeve

18. **Adjournment**

   D Reeve

* To be distributed