



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** J Zu
Professor Scott Sanner, MIE
3. **Adoption of the Minutes of Previous Meeting*** D Reeve
February 29, 2016
4. **Memorial Tribute** J Zu
Professor Emeritus Abdo Abdelmessih, MIE
5. **Report of the Dean** C Amon
Information Update
6. **Business Arising from Meeting of February 29, 2016: Change in Probation Policy (Report 3492)** D Macmillan
Information Update
7. **New Coats and Jackets Examination Policy (Report 3491 Revised)** P Sullivan
For approval as a regular motion
8. **Diversity Climate Survey Terms of Reference (Report 3499 Revised)** E Acosta
For approval as a regular motion
9. **Curriculum Changes for 2016-2017 and 2017-2018 (Report 3497)** G Norval
For approval as a regular motion
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)*** D Reeve
For information
12. **Faculty Appointments to Standing Committees of Council (Report 3501)*** D Reeve
For information
13. **Report of Engineering Alumni Honours & Awards Committee (Report 3505)* Embargoed** S Zaky
For information

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| 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