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 Meetings  D Reeve
   February 29, 2016 and April 12, 2016
4. Memorial Tribute: University Professor Emerita Ursula Franklin*  J Nogami
5. Business Arising: Update on Appointments to Faculty Standing
   Committees and Academic Appeals Board (Report 3501 Revised)
   For information  D Reeve
6. Academic Appeals Board Update (Report 3513)  J Foster
   For information
7. Dean’s Report  C Amon
   For discussion
8. Closure of Master of Engineering in Design and Manufacturing
   (Report 3508)
   For consideration as a regular motion  M Bussmann
9. Revised Terms of Reference for Faculty Research Leader Award
   (Report 3509)
   For consideration as a regular motion  D Sinton
10. Reports and Recommendations of Standing Committees
    For information
    (a) Engineering Graduate Education Committee: Update (Report 3507)
    M Bussmann
    (b) Community Affairs & Gender Issues Committee: Planned Activities
    for 2016-2017 (Report 3506)  E Acosta
11. Service Presentations
    (a) Retired Professor Emeritus: Zhirui Wang  J Nogami
    (b) Distinguished Professors: Mark Fox and Craig Simmons  C Amon
12. 2016-2017 Engineering Society Mid-Course “Speak-Up” Project
    For discussion  S Stuart
13. Other Business  D Reeve
14. Date of Next Meeting  D Reeve
15. Adjournment  D Reeve

*To be distributed