Meeting of Faculty Council  
December 1, 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  
   Chairs & Directors

3. Adoption of Minutes of Previous Meeting *  
   October 25, 2016  
   D Reeve

4. Dean’s Report  
   For discussion  
   C Amon

5. Update on Academic Plan  
   For discussion  
   C Amon

6. Session Dates for the 2017-2018 Academic Year (Report 3524 Revised)  
   For consideration as a regular motion  
   E Bentz

7. Major Curriculum Changes for 2017-2018 (Report 3525 Revised)  
   For consideration as a regular motion  
   E Bentz

8. Undergraduate Academic Certificate in Forensic Engineering (Report 3527)  
   For consideration as a regular motion  
   J Rose

9. Reports and Recommendations of Standing Committees  
   For information
   (a) Admissions Committee: Admissions Cycle 2016 (Report 3517 Revised)  
       S Draper
   (b) Engineering Graduate Education Committee: Update (Report 3519 )  
       M Bussmann
   (c) Examinations Committee: Revisions to Deferred Examination Policy (Report 3516)  
       J Davis
(d) Admissions Committee: Goals and Objectives, 2016-2017 (Report 3506)  S Draper
(e) Examinations Committee: Goals, 2016-2017 (Report 3520)  J Davis
(f) Scholarships and Awards Committee: Plans for the 2016-2017 Academic Year (Report 3522)  J Bazylak
(g) Undergraduate Curriculum Committee: Goals for 2016-2017 (Report 3523)  E Bentz

10. Discussion Items
   (a) Update from the Task Force for Academic and Student Advising  D MacMillan
   (b) Update from the Working Group to Create an Institute for Engineering Education  G Evans

11. Other Business  D Reeve

12. Date of Next Meeting  D Reeve

13. Adjournment  D Reeve

* To be provided