AGENDA

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

2. Introduction of New Faculty Chairs & Directors
   Erin Bobicki (MSE), Merve Bodur (MIE), Jennifer Farmer (ChemE), Ira Daniel Posen (CivE)

3. Adoption of the Minutes of Previous Meeting D Reeve
   December 1, 2016

4. Memorial Tribute B Sleep
   Professor Emeritus SM Uzumeri

5. Report of the Dean C Amon
   For discussion

6. FASE & South China University of Technology Dual Degree Program (Report 3528 Revised) J Zu
   For consideration as a regular motion

7. Undergraduate Minor in Advanced Manufacturing (Report 3530 Revised) E Bentz
   For consideration as a regular motion

   For consideration as a regular motion

9. Reports and Recommendations of Standing Committees M Bussmann
   For information
   (a) Engineering Graduate Education Committee: Update (Report 3533)
   (b) Examinations Committee: Changes to the Final Mark Recheck Policy (Report 3532 Revised)

10. Discussion Items
    (a) Proposed Option in EngSci: Machine Learning D Kundur
    (b) Final Report of the Task Force on Mental Health T Coyle

11. Other Business D Reeve

12. Date of Next Meeting D Reeve

13. Adjournment D Reeve