AGENDA

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

2. Adoption of the Minutes of Previous Meeting *
   February 28, 2017
   D Reeve

3. Teaching Assistant Award
   Mohamed Abdelfattah (ECE)
   C Amon

4. Report of the Dean
   For discussion
   C Amon

5. Institute for Water Innovation as an EDU:C (Report 3536 Revised)
   For consideration as a special motion
   V Papangelakis

6. Increasing Length of Civil Engineering’s MASC Program (Report 3542)
   For consideration as a regular motion
   M Bussmann

7. Adding Part-Time Option to IBBME’s MEng Program (Report 3543)
   For consideration as a regular motion
   M Bussmann

8. Collaborative Master’s Specialization in Psychology and Engineering
   (Report 3541 Revised) *
   For consideration as a regular motion
   M Bussmann

9. Re-Issued Session Dates for 2017-2018 (Report 3538)
   For consideration as a regular motion
   E Bentz

10. Changes to the Policy on Students Taking Courses during the Second
    Probation Withdrawal Period (Report 3546 Revised)
    For consideration as a regular motion
    J Davis

11. Changes to the Policy on Students Withdrawing from Courses after the
    Withdrawal Deadline without Documentation (Report 3547 Revised)
    For consideration as a regular motion
    J Davis

12. Reports and Recommendations of Standing Committees
    For information
    (a) Engineering Graduate Education Committee: Update
        (Report 3540)
        M Bussmann
(b) Examinations Committee: Minor Changes to the Wording in the Calendar Entry for the new Probation Lifting Policy (Report 3548) J Davis
(c) Undergraduate Curriculum Committee: Minor Curriculum Changes (Report 3536) E Bentz

13. Faculty Appointments to Standing Committees and Academic Appeals Board, 2017-2018 (Report 3459) For information D Reeve


15. Service Recognition Various

16. Discussion Item: Proposed Change to the First-Year Promotion Regulations M Stickel

17. Other Business D Reeve
18. Date of Next Meeting D Reeve
19. Adjournment D Reeve