Meeting of Faculty Council  
October 23, 2017 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 and Directors  
   E Marzi, A Olechowski, P Sheridan

3. Adoption of the Minutes of Previous Meetings  
   D Reeve  
   February 28, 2017 and April 10, 2017

4. Memorial Tributes  
   B Sleep  
   Professor Emeritus G Henry (CivE), Professor Emeritus M Davis (CivE)

5. Business Arising from Previous Meeting  
   a. Update on 2017-2018 Appointments to Faculty Standing Committees and the Academic Appeals Board (Report 3559)  
      For information  
      D Reeve

6. Report of the Dean  
   C Amon  
   For information

7. Creation of Machine Intelligence Stream in Engineering Science (Report 3556 Revised)  
   D Kundur  
   For approval as a regular motion

   E Bentz  
   For approval as a regular motion

9. Reports and Recommendations of Standing Committees  
   a. Engineering Graduate Education Committee Update (Report 3558)  
      J Audet  
      For information

    J Foster  
    For information

11. Service and Awards Presentations  
    C Amon  
    M Bussmann, D Zingg, M Mackay

12. Discussion Items  
    a. Creation of PEY Co-op Programs  
       B McCabe
    b. Creation of ISTE²P as an EDU:A  
       G Evans

13. Other Business  
    D Reeve

14. Date of Next Meeting  
    D Reeve

15. Adjournment  
    D Reeve