AGENDA

1. Speaker’s Welcome and Approval of Agenda D Reeve
2. Introduction of New Faculty Chairs
   A Chan (ChemE), N DeMartini (ChemE), X Liu (MIE), V Sarhangian (MIE), N Yan (ChemE)
3. Adoption of the Minutes of Previous Meeting*
   October 23, 2017 D Reeve
4. Memorial Tribute to Professor Emeritus John Carter F Najm
5. Report of the Dean For information C Amon
6. 2017-2022 Academic Plan (Report 3563)* For approval as a regular motion C Amon
7. Creation of Machine Intelligence Stream in Engineering Science (Report 3556 Revised) For approval as a regular motion D Kundur
9. Creation of Music Technology Certificate (Report 3569) For approval as a regular motion B Karney
10. Update to Undergraduate Curriculum Committee Manual (Report 3565 Revised) For approval as a regular motion E Bentz
11. Major Curriculum Changes for 2018-2019 (Report 3570 Revised) For approval as a regular motion E Bentz
12. Reports and Recommendations of Standing Committees For information
    a. Engineering Graduate Education Committee Update (Report 3571 Revised) J Audet
    b. Admissions Cycle 2017 (Report 3567) S Draper
    c. Admissions Committee Goals for 2018 (Report 3572) S Draper
13. Discussion Item: Summer Independent Studies Course T Bender and T Coyle
14. Other Business D Reeve
15. Date of Next Meeting D Reeve
16. Adjournment D Reeve

*To be distributed