Meeting of Faculty Council
February 27, 2018 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
   Yu Zou (MSE)
   J Nogami

3. Adoption of the Minutes of Previous Meeting
   December 12, 2017*
   D Reeve

4. Memorial Tributes
   Neville Moray, William L. Cleghorn* (Professors Emeriti, MiE)
   J Senders
   M Bussmann

5. Report of the Dean
   C Amon
   For information

   G Evans
   For approval as a special motion

7. Civil Engineering Department Name Change (Report 3576 Revised)
   B Sleep
   For approval as a regular motion

   E Bentz
   For approval as a regular motion

   E Bentz
   For approval as a regular motion

10. Closure of Engineering Science Infrastructure Stream (Report 3579)
    D Kundur
    For approval as a regular motion

11. Reports and Recommendations of Standing Committees
    For information
    a. Engineering Graduate Education Committee Information Update
       (Report 3580)
       J Audet

12. Discussion Item: Update on the Eagles’ Longhouse Blueprint to Action
    J Bazylak

13. Other Business
    D Reeve

14. Date of Next Meeting
    D Reeve

15. Adjournment
    D Reeve