



Meeting of Faculty Council
April 11, 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. **Adoption of the Minutes of Previous Meetings*** D Reeve
December 12, 2017 and February 27, 2018
3. **Report of the Dean** C Amon
Update
4. **Addition of PhD Degree Level to Collaborative Specialization in Psychology and Engineering (Report 3585)** J Audet
For approval as a regular motion
5. **FASE Promotion Procedures from Associate Professor, Teaching Stream, to Professor, Teaching Stream (Report 3586 Revised)** J Nogami
For approval as a regular motion
6. **FASE Promotion Procedures from Assistant Professor, Teaching Stream, to Associate Professor, Teaching Stream (Report 3587)** J Nogami
For approval as a regular motion
7. **Change to Final Examination Policy (Report 3588)** P Anderson
For approval as a regular motion
8. **Major Curriculum Changes, 2018-2019 (Report 3589 Revised)** E Bentz
For approval as a regular motion
9. **Reports and Recommendations of Standing Committees**
For information
 - a. **Engineering Graduate Education Committee Update (Report 3591 Revised)** J Audet
 - b. **Implementation of FASE Diversity Climate Survey (Report 3590)** E Acosta
10. **Report of the Engineering Alumni Honours & Awards Committee, 2018 (Report 3592)** S Zaky
Update
11. **Appointments to Standing Committees of Council and the Academic Appeals Board, 2018-2019 (Report 3594)** D Reeve
Update
12. **Service and Awards Presentations**
 - a. **Phil Anderson (ECE) – Retiring Professor** F Najm
 - b. **Suraj Borkar (PhD candidate, ChemE) – TA Award Recipient** C Amon

- 13. **Discussion Items**
 - a. **Revisions to the Constitution of the Faculty of Applied Science & Engineering** D Reeve
 - b. **Recommendations of the Eagles Longhouse Steering Committee** J Bazylak
 - c. **Update on New Course Management System** H Yousofpour
- 14. **Other Business** D Reeve
- 15. **Date of Next Meeting** D Reeve
- 16. **Adjournment** D Reeve

* to be distributed