# 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  
   - Speaker: D Reeve

2. Adoption of the Minutes of Previous Meetings*  
   - December 12, 2017 and February 27, 2018  
   - Speaker: D Reeve

3. Report of the Dean  
   - Update  
   - Speaker: C Amon

4. Addition of PhD Degree Level to Collaborative Specialization in Psychology and Engineering (Report 3585)  
   - For approval as a regular motion  
   - Speaker: J Audet

5. FASE Promotion Procedures from Associate Professor, Teaching Stream, to Professor, Teaching Stream (Report 3586 Revised)  
   - For approval as a regular motion  
   - Speaker: J Nogami

6. FASE Promotion Procedures from Assistant Professor, Teaching Stream, to Associate Professor, Teaching Stream (Report 3587)  
   - For approval as a regular motion  
   - Speaker: J Nogami

7. Change to Final Examination Policy (Report 3588)  
   - For approval as a regular motion  
   - Speaker: P Anderson

   - For approval as a regular motion  
   - Speaker: E Bentz

9. Reports and Recommendations of Standing Committees  
   - For information  
   a. Engineering Graduate Education Committee Update (Report 3591 Revised)  
   - Speaker: J Audet

   b. Implementation of FASE Diversity Climate Survey (Report 3590)  
   - Speaker: E Acosta

    - Update  
    - Speaker: S Zaky

11. Appointments to Standing Committees of Council and the Academic Appeals Board, 2018-2019 (Report 3594)  
    - Update  
    - Speaker: D Reeve

12. Service and Awards Presentations  
    a. Phil Anderson (ECE) – Retiring Professor  
    - Speaker: F Najm

    b. Suraj Borkar (PhD candidate, ChemE) – TA Award Recipient  
    - Speaker: C Amon
13. Discussion Items
   a. Revisions to the Constitution of the Faculty of Applied Science & D Reeve
      Engineering
   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