Faculty Council  
Thursday, April 18, 2013 at 12:10 p.m.  
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. Welcome / Adoption of Agenda
2. Adoption of the Minutes of Previous Meeting
3. Introduction of New Faculty Members
4. Report of the Dean
5. Business Arising  
   For information  
   (a) Correction to Admissions Cycle, 2012 (Report 3365 Revised)
6. Constitution Recommendations (Report 3381*)  
   For approval as a special motion
7. New Course Evaluation Framework Questions and Implementation  
   (Report 3382 Revised)  
   For approval as a regular motion
8. Department of MIE Proposal to Restructure Approved Fields (Report 3380 Revised)  
   For approval as a regular motion
9. Changes to the Undergraduate Curriculum for 2013-2014 (Report 3385 Revised)  
   For approval as a regular motion
10. Reports and Recommendations of Standing Committees  
   For information  
   (a) Engineering Graduate Education Committee Update (Report 3379)
11. Membership of Faculty Standing Committees, 2013-2014 (Report 3384 Revised)  
    For information
    For information
13. Report of the Engineering Alumni Honours & Awards Committee  
    (Report 3386**)  
    For information
14. Recognition of Service

15. Other Business

16. Date of Next Meeting

17. Adjournment

A sandwich luncheon, including vegetarian choices, will be provided.

* Distributed on March 18, 2013: (a) Cover Report; (b) Revised Constitution – Track Changes; (c) Revised Constitution – Final; (d) Revision History; (e) Current Constitution (1997)

**To be provided