Faculty Council
Wednesday, December 1, 2010, 12:10 – 2:00 p.m.
Michael E. Charles Council Chamber (GB 202), Galbraith Building

A G E N D A

1. Welcome/Adoption of the Agenda

2. Memorial Tribute
   Professor Emeritus Peter Boulton, The Edward S. Rogers Sr. Department of Electrical & Computer Engineering*

3. Adoption of the Minutes of May 26, 2010 Meeting**

4. Introduction of New Members of Council

5. Report of the Dean

6. BioZone (Report #3273)* (for approval by Special Motion)
   THAT the Faculty establishes “BioZone, a Centre for Collaborative Bioengineering Research” as an Extra-Departmental Unit: C (EDU:C) with the mandate to engage in research and scholarly work in applied bioscience and bioengineering, and to provide viable technological innovation in energy, environment and health.

7. Academic Appeals Board Reports (for approval by Regular Motion)
   a) Terms of Reference (Report #3264)*
      THAT the revised Terms of Reference of the Academic Appeals Board be approved.

   b) Annual Report, December 2009-September 2010 (Report #3265)*
      THAT the Annual Report of the Academic Appeals Board be approved.

8. Undergraduate Curriculum Committee Reports (for approval by Regular Motion)
   a) Proposed Engineering Business Minor (Report #3267)*
      THAT the Faculty establishes a Minor in Engineering Business and that its associated JRE 300- and 400-level courses be approved.

   b) Proposed Engineering Business Certificate (Report #3268)*
      THAT the Faculty establishes an Engineering Business Certificate.

   c) Proposed Global Engineering Certificate (Report #3269)*
      THAT the Faculty establishes a Global Engineering Certificate and that its associated APS courses be approved.

   d) Proposed Curriculum Changes, 2011-2012 (Report #3270)*
      THAT the curriculum changes for the 2011-2012 Academic Year presented in the report be approved.
9. **Reports of Standing Committees** (for approval by Regular Motion)
   a) **Examinations Committee**
      i. Revision of Manual and Terms of Reference (Report #3274)*
         THAT the revised Manual and Terms of Reference of the Examinations Committee be approved.
      ii. Undergraduate Promotional Regulations (Report #3275)*
         THAT the promotion regulations concerning first year students proceeding to second year be amended as set out in the report.
   b) **Undergraduate Curriculum Committee**
      i. Proposed Sessional Dates 2011-2012 (Report #3271)*
         THAT the 2011-2012 sessional dates, as outlined in the report, be approved.

10. **Reports of Standing Committees** (for information)
    a) **Engineering Graduate Education and Research Committee**
       i. Report #3262 (September 21, 2010)*
       ii. Report #3272 (November 8, 2010)*
    b) **Admissions Committee**
       i. Admissions Cycle 2010 (Report #3276)*

11. **Other Business**

12. **Date of Next Meeting – March 8, 2011**

13. **Adjournment**

* ATTACHMENTS
   Item 2 – Memorial Tribute to Peter Boulton
   Item 6 – BioZone (Report #3273)
   Item 7a – Terms of Reference of the Academic Appeals Board (Report #3264)
   Item 7b – Annual Report of the Academic Appeals Board, December 2009-September 2010 (Report #3265)
   Item 8a – Proposed Engineering Business Minor (Report #3267)
   Item 8b – Proposed Engineering Business Certificate (Report #3268)
   Item 8c – Proposed Global Engineering Certificate (Report #3269)
   Item 8d – Proposed Curriculum Changes, 2011-2012 (Report #3270)
   Item 9a(i) – Revised Manual and Terms of Reference of Examinations Committee (Report #3274)
   Item 9a(ii) – Undergraduate Promotional Regulations (Report #3275)
   Item 9b(i) – Proposed Sessional Dates, 2011-2012 (Report #3271)
   Item 10a(i) – Report of Engineering Graduate Education and Research Committee, September 2010 (Report #3262)
   Item 10a(ii) – Report of Engineering Graduate Education and Research Committee, November 2010 (Report #3272)
   Item 10b(i) – Admissions Cycle (Report #3276)

**TO FOLLOW**
   Item 3 – Minutes of May 26, 2010 Meeting

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