Meeting of the Faculty Council  
Wednesday November 29, 2006  
12:10 - 2:00 p.m.  
Michael E. Charles Council Chamber  
Second Floor, Galbraith Building  

AGENDA

0. Report of the Dean  
   Introduction of new members

1. Adoption of the minutes of the regular meeting of May 31, 2006*

2. Business arising from the minutes

3. Reports of Special Committees
   (i) Report #3201 Report of the Faculty Ombuds Committee**

4. Reports of Standing Committees
   For approval:
   (i) Report #3198 - Curriculum Committee*
       Curricula changes for 2007-2008
   (ii) Report #3200 - Examinations Committee*
        Amendment of First Year Engineering Science Promotion Regulations

   For information:
   (i) Report #3199 – Committee on Admissions *  
       Summary of Activities – 2005-2006

5. Matters brought by the Deans, Chairs and Directors

6. Date of the Next Meeting – Monday, February 26, 2007 at 12:10 p.m.

7. Adjournment

*attached

Please Note: a Sandwich luncheon will be provided.