Faculty Council
Monday, April 7, 2014 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. Welcome / Adoption of Agenda
   T Sinclair

2. Adoption of the Minutes of Previous Meeting
   February 25, 2014
   T Sinclair

3. Report of the Dean
   C Amon

4. TIAM as an EDU:C (Report 3421 Revised)
   For approval as a special motion
   J Zu
   H Naguib

5. Admissions Committee: Revised Manual (Report 3429)
   For approval as a regular motion
   J Anderson

6. Proposed Summer Research Abroad Course (Report 3428 Revised)
   For approval as a regular motion
   G Norval

7. Report of the Engineering Alumni Honours & Awards Committee
   (Report 3427)*
   For information
   D Reeve

8. Engineering Science Options: Robotics and Nanoengineering
   For discussion
   M Kortschot

9. Reports and Recommendations of Standing Committees
   For information
   (a) Engineering Graduate Education Committee Update (Report 3422)
   M Bussmann
   (b) Examinations Committee: Deferred Examinations (Report 3430)
   P Herman

10. Appointments to Faculty Standing Committees and Academic
    Appeals Board, 2014-2015 (Report 3424)
    For information
    T Sinclair

    For information
    T Sinclair

12. Other Business
    T Sinclair

13. Date of Next Meeting
    T Sinclair

14. Adjournment
    T Sinclair

* To be provided

A sandwich luncheon, including vegetarian choices, will be provided