



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

AGENDA

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| 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 |
| 11. Faculty Council Meeting Dates, 2014-2015 (Report 3426)*
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