Faculty Council
Thursday, April 26, 2012 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. Welcome / Adoption of Agenda

2. Adoption of the Minutes of the March 7, 2012 Meeting**

3. Memorial Tribute to Professor Torstein Utigard**

4. Report of the Acting Dean

5. Manuals and Terms of Reference for Approval
   For approval as regular motions
   (a) Undergraduate Curriculum Committee (Report 3332 Revised*)
   (b) Research Committee (Report 3337 Revised*)

6. Faculty Research Leaders Award (Report 3339 Revised*)
   For approval as a regular motion

7. Certification Notations on Student Transcripts (Report 3333 Revised*)
   For approval as a regular motion

8. Faculty-Level Graduate Attributes (Report 3331 Revised*)
   For approval as a regular motion

9. Session Dates for the 2012-2013 Academic Year (Report 3319 Revised*)
   For approval as a regular motion

10. Changes to the Robotics and Mechatronics Minor (Report 3343*)
    For approval as a regular motion

11. Teaching Evaluation Criteria (Report 3338 Revised*)
    For approval as a regular motion

12. Membership of Faculty Standing Committees, 2012-2013 (Report 3334*)
    For approval as a regular motion

13. Nomination to the Academic Appeals Board, 2012-2013 (Report 3347*)
    For approval as a regular motion

14. Report of the Engineering Alumni Honours & Awards Committee
    (Report 3344*)
    For information
15. **Reports and Recommendations of Standing Committees**
   For information
   (a) Engineering Graduate Education Committee: Information Update (Report 3340*)
   (b) Undergraduate Curriculum Committee: Report of the Scheduling Task Force (Report 3341*)
   (c) Undergraduate Curriculum Committee: Creation of a Natural Sciences Elective Web Page (Report 3345*)
   (d) Undergraduate Curriculum Committee: Procedure for Granting Transfer Credits (Report 3342*)
   (e) Admissions Committee: Changes to the Admissions Requirements for Applicants from British Columbia and Yukon (Report 3346*)

16. **Recognition of Service**

17. **Other Business**

18. **Date of Next Meeting:** TBD

19. **Adjournment**

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

* Attached
** To be provided