



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