AGENDA

1. Welcome / Adoption of the Agenda

2. Memorial Tribute to Professor Emeritus Irving H. Spinner
   Tribute*

3. Adoption of the Minutes of March 8, 2011 Meeting
   Minutes*

4. Report of the Dean

5. Business Arising from March 8, 2011 Meeting
   (a) Report Classification
       For Information
   (b) Examinations Committee: Deferred Final Examinations
       Report 3287*
       For consideration as a Regular Motion

6. Appointments to Academic Appeals Board
   Report 3300*
   For consideration as a Regular Motion

   Report 3293*
   For consideration as a Regular Motion
   Revised

8. Faculty Council Meeting Dates: 2011-2012
   Report 3294*
   For Information

9. Report of the Engineering Alumni Honours & Awards Committee
   Report 3298*
   For Information

10. Reports and Recommendations of Standing Committees
    (a) Admissions Committee: Update on Admissions
        Report 3295*
        For Information
        Revised
    (b) Undergraduate Curriculum Committee: Proposed Curriculum
        Changes for the 2011-2012 Academic Year
        Report 3296*
        For Information
        Revised
11. Recognition of Service

12. Teaching Assistant Award

13. Other Business

14. Date of Next Meeting

15. Adjournment

* Attached

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