



**Faculty Council**  
**Thursday, April 28, 2011 at 12:10 p.m.**  
**Michael E. Charles Council Chamber (GB 202)**

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**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* Revised
6. **Appointments to Academic Appeals Board** Report 3300\*  
*For consideration as a Regular Motion*
7. **Composition of Standing Committees: 2011-2012** 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**  
*For Information*
  - (a) **Admissions Committee: Update on Admissions** Report 3295\*  
Revised
  - (b) **Undergraduate Curriculum Committee: Proposed Curriculum Changes for the 2011-2012 Academic Year** Report 3296\*  
Revised

**(c) Engineering Graduate Education and Research Committee:  
Information Report**

Report 3297\*

**11. Recognition of Service**

**12. Teaching Assistant Award**

**13. Other Business**

**14. Date of Next Meeting**

**15. Adjournment**

**\* Attached**

Agenda 2	Memorial Tribute to Professor Emeritus Irving Spinner	Tribute
Agenda 3	Minutes from March 8, 2011 Faculty Council Meeting	Minutes
Agenda 5 (b)	Examinations Committee: Deferred Final Examinations	Report 3287 Revised
Agenda 6	Appointments to Academic Appeals Board	Report 3300
Agenda 7	Composition of Standing Committees: 2011-2012	Report 3293 Revised
Agenda 8	Faculty Council Meeting Dates: 2011-2012	Report 3294
Agenda 9	Report of Engineering Alumni Honours & Awards Committee	Report 3298
Agenda 10 (a)	Update on Admissions Cycle	Report 3295 Revised
Agenda 10 (b)	Proposed Curriculum Changes for the 2011-2012 Academic Year	Report 3296 Revised
Agenda 10 (c)	EGERC Information Report	Report 3297

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