Faculty Council Meeting
December 11, 2013 | 12:10-2:00 p.m.
Michael E. Charles Council Chamber (GB 202)

REVISED AGENDA

1. Welcome/Adoption of Agenda
   T. Sinclair

2. Approval of Minutes of Previous Meeting
   For approval as a regular motion
   T. Sinclair

3. Memorial Tributes
   Professors Emeriti E. Stewart Lee, Jerzy Ganczarczyk, and Harold Macklin
   F. Najm/A. Shalaby

4. Report of the Dean
   C. Amon

5. Collaborative Program in Engineering Education
   (Report 3407 Revised)
   For approval as regular motion
   M. Bussmann

6. IBBME Fields (Report 3408 Revised)
   For approval as a regular motion
   M. Bussmann

7. Minor in Biomedical Engineering (Report 3401)
   For approval as a regular motion
   G. Norval

8. Academic Certificate in Engineering Leadership
   (Report 3402)
   For approval as a regular motion
   G. Norval

9. Academic Certificate in Renewable Resources Engineering
   (Report 3404)
   For approval as a regular motion
   G. Norval

10. Minor Curriculum Changes for the 2014-2015 Academic Year
    (Report 3403 Revised)
    For approval as a regular motion
    G. Norval

11. Proposed Session Dates for the 2014-2015 Academic Year
    (Report 3406)
    For approval as a regular motion
    G. Norval

12. Task Force to Review the Core Curriculum – Update (Report 3414)
    For discussion
    M. Stickel
13. Reports and Recommendations of Standing Committees
   For information

   (a) Admissions Update 2013 (Report 3409) C. Yip
   (b) Transfer Credits for Applicants Studying in a CEGEP (Report 3410) C. Yip
   (c) Update on Newfoundland Admissions Requirements (Report 3411) C. Yip
   (d) Update on New Brunswick Admissions Requirements (Report 3412) C. Yip
   (e) TMRC Goals, 2013-2014 (Report 3413) C. Sarris
   (f) EGEC Information Report (Report 3405) M. Bussmann

14. Other Business

15. Date of Next Meeting: February 25, 2014

16. Adjournment

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