AGENDA REVISED

1. Welcome / Adoption of the Agenda

2. Memorial Tribute to Professor Emeritus Gordon R. Slemon*

3. Adoption of the Minutes of October 6, 2011 Meeting*
   For approval by regular motion

4. Report of the Dean

5. Revision to the Procedures for Committees of Council: Graduate Student Appointment Process
   Report 3313* for approval by regular motion

6. Revision to Community Affairs and Gender Issues Committee Manual
   Report 3321* for approval by regular motion

7. Proposed Substantive Curriculum Changes, 2012-2013
   Report 3320 Revised* for approval by regular motion

8. Proposed Session Dates, 2012-2013
   Report 3319* for approval by regular motion

9. Reports and Recommendations of Standing Committees
   (a) Admissions Cycle 2011
       Report 3318* for information
   (b) Engineering Graduate Education Information Report
       Report 3314* for information
   (c) Proposed Curriculum Changes, 2012-2013
       Report 3317 Revised* for information
   (d) Modifications to Teaching Award Guidelines
       Report 3316* for information
10. Other Business

11. Date of Next Meeting: March 7, 2012

12. Adjournment

* Attached

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