1. Welcome / Adoption of the Agenda

2. Memorial Tributes
   Tributes*

3. Approval of the Minutes of December 1, 2010 Meeting
   Minutes*

4. Introduction of New Members of Faculty Council

5. Report of the Dean

6. IBBME PhD with Clinical Engineering Concentration
   Report 3280*
   For approving as a Special Motion

7. Engineering Minor in Robotics and Mechatronics
   Report 3283*
   For approving as a Regular Motion

8. Graduate Degree Level Expectations
   Report 3281*
   For approving as a Regular Motion

9. General Terms and Conditions for Academic Awards
   Report 3279*
   For approving as a Regular Motion

10. Changes to Undergraduate Admissions Requirements
    Report 3284*
    For approving as a Regular Motion

11. Reports of Standing Committees
    For information

   (a) Engineering Graduate Education and Research Committee
       i  EGERC Information Report
       Report 3282*

   (b) Undergraduate Curriculum Committee
       i  Edits to Regulations on Self-Initiated Minors
       Report 3285*
       ii Curriculum Changes for the 2011-2012 Academic Year
          Revised
       Report 3286*
(c) Examinations Committee
   i  Deferred Final Exams  Report 3287*

12. Other Business

13. Date of Next Meeting: April 28, 2011

14. Adjournment

* Attachments

Agenda 2  Memorial Tributes (Professors Irving H Spinner and Wasyl Janischewskyj)  Tributes
Agenda 3  Minutes from the December 1, 2010 Faculty Council Meeting  Minutes
Agenda 6  IBBME PhD with Clinical Engineering Concentration (Revised)  Report 3280
Agenda 7  Engineering Minor in Robotics and Mechatronics  Report 3283
Agenda 8  Graduate Degree Level Expectations  Report 3281
Agenda 9  General Terms and Conditions for Academic Awards  Report 3279
Agenda 10  Changes to Undergraduate Admissions Requirements  Report 3284
Agenda 11 (a) i  EGERC Information Report  Report 3282
Agenda 11 (b) i  Edits to Regulations on Self-Initiated Minors  Report 3285
Agenda 11 (b) ii  Curriculum Changes for the 2011-2012 Academic Year (Revised)  Report 3286
Agenda 11 (c) i  Deferred Final Exams  Report 3287

To follow

Agenda 2  Memorial Tribute (Professor William Frederick Graydon)  Tribute

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