A G E N D A  - Revised May 25, 2009

1. Welcome/Adoption of Agenda

2. Report of the Dean

3. Adoption of the Minutes of November 26, 2008 Meeting

4. Creation of a Centre for Global Engineering (for approval by special motion)  
   
   Arising from Report # 3228 of a Working Group

   Be it resolved:

   THAT a Centre for Global Engineering in the Faculty of Applied Science and Engineering be established as an EDU:C

5. Cross-Disciplinary Programs Office (for approval by special motion)  
   
   Arising from the Report # 3229 of a Working Group

   Be it resolved:

   THAT a Cross-Disciplinary Programs Office be created to provide leadership, administration and initiation of programs that cut across the Faculty of Applied Science and Engineering effective July 1, 2009

6. Identity, Privacy and Security Institute (for approval by special motion)  
   
   Arising from Report #3230 of the IPSI Initiative

   Be it resolved:

   THAT an Identity, Privacy and Security Institute (IPSI) in the Faculty of Applied Science and Engineering be established as an EDU:C

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7. Academic Appeals Board (for approval by regular motion)  
Arising from Report # 3231 of the Executive Committee  

Be it resolved:  

THAT Faculty members named in the attached report and nominated by their respective constituencies be appointed to the Academic Appeals Board for the terms specified.

8. Curriculum Committee Composition (for approval by regular motion)  
Arising from Report #3231 of the Executive Committee  

Be it resolved:  

THAT the membership of the Curriculum Committee be amended by replacing “Vice-Dean” with “Vice-Dean Undergraduate” and adding “Associate Dean Cross-Disciplinary Programs” subject to the latter position being created and filled.

9. Membership of Standing Committees (for approval by regular motion)  
Arising from Report #3231 of the Executive Committee  

Be it resolved:  

THAT faculty members named in the attached report and nominated by their respective constituencies be appointed to Standing Committees for 2009-2010.

10. Reports of Standing Committees (for information)  

10.a) Graduate Education and Research Committee (Report #3232)  
10.b) Teaching Methods and Resources Committee (Report #3233)

11. Report of Engineering Alumni Honours and Awards Committee (for information) (Report #3234)

12. Final Report of the Ombuds Committee (for information) (Report #3235)

13. Recognition of Service and Presentation of Awards

14. Other Business

15. Date of Next Meeting – October 7, 2009

16. Adjournment  

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