Faculty Council
Wednesday, February 24, 2010, 12:10 – 2:00 p.m.
Michael E. Charles Council Chamber (GB 202), Galbraith Building

A G E N D A

1. Welcome/Adoption of the Agenda

2. Report of the Dean

3. Adoption of the Minutes of November 25, 2009 Meeting *

4. Proposal for Institute for Robotics and Mechatronics
   (for approval by Special Motion)
   Arising from Report # 3242 *

   Be it resolved:

   THAT an Institute for Robotics and Mechatronics in the Faculty of Applied Science
   and Engineering be established as an EDU:C

5. Reports of Standing Committees (for information)
   5.a) Curriculum Committee Report (Report 3243) *
   5.b) Engineering Graduate Education and Research Committee (Report 3244) *
   5.c) Committee on Scholarships and Awards (Report 3245) *
   5.d) Teaching Methods and Resources Committee (Report 3246) *
   5.e) Admissions Committee (Report 3247) *

6. Guest Speaker: Cheryl Regehr, Vice-Provost, Academic Programs

7. Memorial Tribute

8. Other Business

9. Date of Next Meeting – May 26, 2010

10. Adjournment

* ATTACHMENTS
   Minutes of November 25, 2009 Meeting
   Report # 3242 Institute for Robotics and Mechatronics Proposal
   Report # 3243 of the Curriculum Committee
   Report # 3244 of the Engineering Graduate Education and Research Committee
   Report # 3245 of the Committee on Scholarships and Awards
   Report # 3246 of the Teaching Methods and Resources Committee
   Report # 3247 of the Admissions Committee

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