AGENDA

1. Welcome / Adoption of Agenda

2. Adoption of the Minutes of the September 7, 2012 Meeting
   For approval by regular motion

3. Report of the Dean

4. Academic Plan Update

5. Combined BSc (Environmental Science, UTSC) / MEng (FASE) Program (Report 3361)
   For approval by regular motion

6. Sustained Excellence in Teaching Award (Report 3363)
   For approval by regular motion

7. Proposed Undergraduate Academic Certificate: Nuclear Engineering
   (Report 3369)
   For approval by regular motion

8. Proposed Session Dates for the 2013-2014 Academic Year
   (Report 3366)
   For approval by regular motion

9. Major Changes to the Undergraduate Curriculum for the 2013-2014 Academic Year (Report 3368 Revised)
   For approval by regular motion

10. Reports and Recommendations of Standing Committees
    For information

    (a) Engineering Graduate Education Report (Report 3360 Revised)

    (b) Minor Undergraduate Curriculum Changes for the 2013-2014 Academic Year (Report 3367)
11. Other Business

12. Date of Next Meeting: February 14, 2013

13. Adjournment

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

* To be provided