AGENDA

1. Welcome / Adoption of Agenda

2. Adoption of the Minutes of the April 26, 2012 Meeting
   For approval by regular motion

3. Introduction of New Faculty Members

4. Report of the Dean

5. Business Arising from Meeting of April 26, 2012
   (a) Faculty Council Meeting Dates, 2012-2013 (Report 3354)
       For information
   (b) Revised Membership of Faculty Council Standing Committees
       (Report 3334 Revised)
       For information

6. Master of Engineering in Cities Engineering and Management (MEngCEM) Proposal (Report 3349)
   For approval by regular motion

7. Multi-Disciplinary Capstone Design Course (Report 3350 Revised)
   For approval by regular motion

8. Proposal to Strike a Task Force to Review the Membership Composition of Faculty Council (Report 3352)
   For information

   For information

10. Reports and Recommendations of Standing Committees
    For information
    (a) Admissions Committee: Changes to the Admissions Requirement for Applicants from Saskatchewan (Report 3351)
    (b) Scholarships and Awards Committee Goals for 2012-2013 (Report 3356)
(c) Teaching Methods and Resource Committee Priorities, 2012-2013
(d) Undergraduate Curriculum Committee Goals for 2012-2013
   (Report 3355)

11. Recognition of Service

12. Other Business

13. Date of Next Meeting: November 5, 2012

14. Adjournment

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