Faculty Council
Wednesday, November 28, 2007, 12:10 - 2:00 p.m.
Michael E. Charles Council Chamber (GB #202), Galbraith Building
AGENDA

1. Report of the Dean

2. Minutes of the Previous Meeting (for approval)

3. Business Arising from the Minutes

4. Curriculum Updates for 2008 – 2009 (for approval)
   (Arising from Report #3207 of the Curriculum Committee)

   Be it resolved,

   THAT the establishment of a new Engineering Science Option in Energy Systems, as
   outlined in the Report # 3207 of the Curriculum Committee, be approved.

   THAT the Engineering Science Manufacturing Option be discontinued after the 2008-09
   academic year.

   THAT the proposed curriculum updates for 2008/09, as outlined in the Report # 3207 of the
   Curriculum Committee, be approved.

5. Session Dates for 2008 – 2009 (for approval)
   (Arising from Report #3207 of the Curriculum Committee)

   Be it resolved

   THAT the 2008/09 session dates, as outlined in Report #3207 of the Curriculum Committee, be approved.

   First day of classes:    Thursday September 4, 2008   First day of classes:  Wednesday January 7, 2009
   Last day of classes:   Wednesday December 3, 2008    Last day of classes:  Tuesday April 14, 2009
   First day of exams:     Friday December 5, 2008      First day of exams:   Friday April 17, 2009
   Last day of exams:      Friday December 19, 2008     Last day of exams:   Friday May 1, 2009

6. Committee Reports (for information)

   Report #3208    Report of the Faculty Ombuds Committee
   Report #3209    Report of the Admissions Committee

7. Other Business

8. Date of the Next Regular Meeting – Monday, February 25, 2008