Faculty Council
Monday, February 25, 2008, 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. Engineering Science Program: Change in Wording of “Option” to “Major” on Academic Transcript (for approval)
   (Arising from Report #3213 of the Curriculum Committee)
   
   Be it resolved,
   
   For students graduating from the Engineering Science Program in the Faculty of Applied Science and Engineering, THAT their ‘Option’ be renamed their ‘Major’ on their official academic transcript to properly recognize the field they have chosen to focus on in Years 3 and 4 of their Program, effective June, 2008.

5. Faculty Grading Practices: Amendments (for approval)
   (Arising from Report #3211 of the Committee on Examinations)
   
   Be it resolved
   
   THAT the proposed changes to the Faculty Grading Practices concerning the grading of final examinations be approved; and
   
   THAT the new Guidelines for TA Support in Marking Final Examinations be adopted.

6. First Year Promotion Regulations: Amendments (for approval)
   (Arising from Report #3212 of the Committee on Examinations)
   
   THAT the Amendment to First Year Promotion Regulations, as outlined in the Report #3212 of the Examinations Committee, be approved.

…/continued
7. Report #3214 of the Engineering Graduate Education Committee (for information)

8. Other Business

9. Date of the Next Meeting – Wednesday, May 28, 2008