FACULTY COUNCIL
Thursday, February 14, 2013 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. Welcome / Adoption of Agenda
2. Introduction of New Faculty Members
3. Adoption of the Minutes of the Previous Meeting
   For approval by regular motion
4. Business Arising from the Minutes (Report 3365 Revised)
   For information
5. Memorial Tribute*
   James Gow (CIV 4T6)
6. Report of the Acting Dean
   For information
7. Establishment of the Institute for Sustainable Energy as an EDU:C
   (Report 3373)
   For approval by special motion
8. Timing of CS and HSS Electives (Report 3375)
   For approval by regular motion
9. Reports and Recommendations of Standing Committees
   For information
   (a) Engineering Graduate Education Report (Report 3376)
   (b) Procedures for Designating Courses as “Extra” (Report 3374)
10. Task Force to Review the Constitution: Update*
    For information
11. Other Business
12. Date of Next Meeting – Thursday, April 18, 2013 at 12:10 p.m.
13. Adjournment
*To be provided

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