Faculty Council
Wednesday, March 7, 2012 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA REVISED

1. Welcome / Adoption of Agenda

2. Approval of the Minutes of the December 2, 2011 Meeting*

3. Introduction of New Faculty Members

4. Report of the Dean

5. Mineral Resources Undergraduate Certificate (Report 3324*)
   For approval by regular motion

6. Substantive Curriculum Changes 2012-2013 (Report 3323*)
   For approval by regular motion

7. Criteria for Achieving Graduation with Honours (Report 3326*)
   For approval by regular motion

8. Flex-time PhD Option in Mechanical & Industrial Engineering (Report 3329 Revised*)
   For approval by regular motion

9. Reports and Recommendations of Standing Committees
   For information
   (a) Engineering Graduate Education Committee: Information Report (Report 3328*)
   (b) Examinations Committee: Lifting Probation for Graduation (Report 3325 Revised*)

10. Other Business

11. Date of Next Meeting: April 26, 2012

12. Adjournment

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

* Attached