



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