



**Faculty Council**  
**Thursday, October 6, 2011 at 12:10 p.m.**  
**Michael E. Charles Council Chamber (GB 202)**

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**REVISED AGENDA**

- 1. Welcome / Adoption of the Agenda**
- 2. Memorial Tributes**  
Douglas Lavers (ECE)\* and Patrick J. Foley (MIE)\*
- 3. Adoption of the Minutes of April 28, 2011 Meeting\***
- 4. Introduction of New Faculty Members**
- 5. Report of the Dean**
- 6. Business Arising from April 28, 2011 Meeting (for information)**
  - (a) Appointments to Academic Appeals Board**  
Arising from Report 3300 Revised\*
  - (b) Composition of Standing Committees, 2011-2012**  
Arising from Report 3293 Revised (at September 30, 2011)\*\*
  - (c) Faculty Council Meeting Dates, 2011-2012**  
Arising from Report 3294\*
  - (d) Report of the Engineering Alumni Honours & Awards Committee**  
Arising from Report 3298\*
  - (e) Admissions Committee: Update on Admissions**  
Arising from Report 3295 Revised\*
  - (f) Undergraduate Curriculum Committee: Proposed Curriculum Changes, 2011-2012**  
Arising from Report 3296 Revised\*
  - (g) Engineering Graduate Education Committee: Information Report**  
Arising from Report 3297\*
  - (h) Recognition of Service**
  - (i) Teaching Assistant Award**

- 7. Approval of Academic Plan** (for approval by regular motion)  
Arising from Report 3308\*
- 8. Revision to the Procedures for Committees of Council** (for approval by regular motion)  
Arising from Report 3303\*
- 9. Division of Environmental Engineering & Energy Systems** (for information)
- 10. Annual Report of the Academic Appeals Board** (for information)  
Arising from Report 3309\*
- 11. Standing Committee Goals for 2011-2012** (for information)
  - (a) Scholarships and Awards Committee**  
Arising from Report 3306\*
  - (b) Undergraduate Curriculum Committee Goals**  
Arising from Report 3307\*
  - (c) Examinations Committee Goals**  
Arising from Report 3310\*\*
  - (d) Teaching Methods and Resources Committee Goals**  
Arising from Report 3311\*\*
- 12. Reports and Recommendations of Standing Committees** (for information)
  - (a) Engineering Graduate Education Committee: Information Report**  
Arising from Report 3304 Revised\*\*
  - (b) Undergraduate Curriculum Committee: Proposed Curriculum Changes for the 2011-2012 Academic Year**  
Arising from Report 3305\*
- 13. Other Business**
- 14. Date of Next Meeting:** December 2, 2011
- 15. Adjournment**

**\* Attached**

**Agenda    Item**

- 2        Memorial Tribute: Douglas Lavers and Memorial Tribute: Patrick J. Foley
- 3        Minutes of April 28, 2011 Meeting
- 6 (a)    Report 3300 Revised: Appointments to Academic Appeals Board
- 6 (b)    Report 3293 Revised: Composition of Standing Committees, 2011-2012
- 6 (c)    Report 3294: Faculty Council Meeting Dates, 2011-2012
- 6 (d)    Report 3298: Report of the Engineering Alumni Honours & Awards Committee
- 6 (e)    Report 3295 Revised: Admissions Committee Update
- 6 (f)    Report 3296 Revised: Undergraduate Curriculum Committee: Proposed Curriculum Changes, 2011-2012
- 6 (g)    Report 3297: Engineering Graduate Education Committee: Information Report
- 7        Report 3308: Academic Plan, 2011-2016
- 8        Report 3303: Revision to the Procedures for Committees of Council
- 10       Report 3309: Annual Report of the Academic Appeals Board
- 11 (a)   Report 3306: Scholarships and Awards Committee: Goals for 2011-2012
- 11 (b)   Report 3307: Undergraduate Curriculum Committee: Goals for 2011-2012
- 12 (a)   Report 3304: Engineering Graduate Education Committee Information Report
- 12 (b)   Report 3305: Undergraduate Curriculum Committee: Proposed Curriculum Changes for the 2011-2012 Academic Year

**\*\* Distributed on October 4, 2011**

- 6 (b)    Report 3293 Revised: Composition of Standing Committees, 2011-2012 (at Sept. 30, 2011)
- 11 (c)   Report 3310: Examinations Committee: Goals for 2011-2012
- 11 (d)   Report 3311: Teaching Methods and Resources Committee: Goals for 2011-2012
- 12 (a)   Report 3304 Revised: Engineering Graduate Education Committee Information Report

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