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

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

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<td>6 (a)</td>
<td>Report 3300 Revised: Appointments to Academic Appeals Board</td>
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<td>6 (b)</td>
<td>Report 3293 Revised: Composition of Standing Committees, 2011-2012</td>
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<td>Report 3294: Faculty Council Meeting Dates, 2011-2012</td>
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<td>Report 3298: Report of the Engineering Alumni Honours &amp; Awards Committee</td>
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<td>Report 3305: Undergraduate Curriculum Committee: Proposed Curriculum Changes for the 2011-2012 Academic Year</td>
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** 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.