Meeting of Faculty Council
Tuesday, February 10, 2015 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. Speaker's Welcome and Approval of Agenda  T Sinclair
2. Introduction of New Faculty Members  J Zu
   Michael Jong Kim (MIE)
3. Adoption of Minutes of Previous Minutes*
   November 25, 2014  T Sinclair
4. Memorial Tribute
   Anastasios (Tas) Venetsanopoulos  F Najm
5. Report of the Acting Dean
   For discussion  B McCabe
6. Online Term Work Petition Process (Report 3448 Revised)
   For approving as a regular motion  P Sullivan
7. Dean's Task Force to Review the Core Curriculum: Final Report
   For discussion  M Stickel
8. Major Curriculum Changes, 2015-2016 (Report 3457)
   For approving as a regular motion  G Norval
9. Reports and Recommendations of Standing Committees
   For information
   (a) EGEC Information Report (Report 3456)  M Bussmann
   (b) EGEC Emphasis in Sustainable Energy (Report 3455)  M Bussmann
10. Broad-based Admissions Update
    For discussion  M Stickel
11. Other Business  B McCabe
12. Date of Next Meeting  B McCabe
13. Adjournment  B McCabe

* To be provided