Faculty Council
Monday, February 26, 2007, 12:10 - 2:00 p.m.
Michael E. Charles Council Chamber (GB #202), Galbraith Building

AGENDA

1. Adoption of the Minutes of the Previous Meeting

2. Business Arising from the Minutes

3. **Engineering Science Degree: Proposed Renaming**

   Be it resolved,

   THAT the degree name for students graduating from the Engineering Science Program in the Faculty of Applied Science and Engineering be changed from Bachelor of Applied Science to Bachelor of Applied Science in Engineering Science, effective June 1, 2007.

4. **Division of Environmental Engineering: Proposed Name Change**

   Be it resolved,

   THAT the name of the Division of Environmental Engineering in the Faculty of Applied Science and Engineering be changed to the “Division of Environmental Engineering and Energy Systems”, effective July 1, 2007.

5. Task Force to Review the Faculty Constitution and Operations of the Faculty Council – Update for Information

6. Matters brought by the Dean, Vice-Deans, Chairs and Directors

7. Date of the Next Regular Meeting – Wednesday, May 30, 2007

8. Adjournment