AGENDA

1. Speaker's Welcome and Approval of Agenda
   For consideration as a regular motion
   T Sinclair

2. Adoption of the Minutes of Previous Meeting*
   October 8, 2014
   T Sinclair

3. Dean’s Report
   For information and discussion
   C Amon

4. Proposed Undergraduate Nanoengineering Minor (Report 3442)
   For consideration as a regular motion
   G Norval

5. Major Curriculum Changes, 2015-2016 (Report 3443)
   For consideration as a regular motion
   G Norval

6. Proposed Session Dates, 2015-2016 (Report 3453)
   For consideration as a regular motion
   G Norval

7. Graduation with High Honours (Report 3450 Revised)
   For consideration as a regular motion
   P Herman

8. Fostering Growth of Sponsored Research
   For information and discussion
   T Sargent

9. Reports and Recommendations of Standing Committees
   For information
   (a) EGEC Information Report (Report 3445)  M Bussmann
   (b) Minor Curriculum Changes, 2015-2016 (Report 3446 Revised)  G Norval
   (c) Scholarships & Awards Committee Goals, 2014-2015 (Report 3452)  R Kwong
   (d) Revised Awards Nominations Packages (Report 3444)  L Romkey
   (e) New Online Term Work Petition Process (Report 3448)  P Herman
   (f) Type C Exam Aid Sheets (Report 3449)  P Herman
   (g) Admissions Cycle Update (Report 3447)  C Yip

10. Other Business
    T Sinclair

11. Date of Next Meeting
    T Sinclair

12. Adjournment
    T Sinclair

*to be provided