



Meeting of Faculty Council
November 25, 2014 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** T Sinclair
For consideration as a regular motion
2. **Adoption of the Minutes of Previous Meeting*** T Sinclair
October 8, 2014
3. **Dean's Report** C Amon
For information and discussion
4. **Proposed Undergraduate Nanoengineering Minor (Report 3442)** G Norval
For consideration as a regular motion
5. **Major Curriculum Changes, 2015-2016 (Report 3443)** G Norval
For consideration as a regular motion
6. **Proposed Session Dates, 2015-2016 (Report 3453)** G Norval
For consideration as a regular motion
7. **Graduation with High Honours (Report 3450 Revised)** P Herman
For consideration as a regular motion
8. **Fostering Growth of Sponsored Research** T Sargent
For information and discussion
9. **Reports and Recommendations of Standing Committees**
For information
 - (a) **EGEC Information Report (Report 3445)** M Busmann
 - (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