Meeting of Faculty Council
October 8, 2014 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  Chairs
3. Adoption of Minutes of Previous Meeting  T Sinclair
4. Business Arising: Update on Appointments to Faculty Standing Committees  
   (Report 3424 Revised*)  T Sinclair  
   For information
5. Memorial Tributes: B Etkin, G Steffan  Chairs
6. Dean’s Report  C Amon  
   For information
7. Closure of Nanoengineering Stream in Engineering Science  (Report 3433)  W T Ng  
   For consideration as a regular motion
8. Creation of Robotics Stream in Engineering Science  (Report 3432 Revised)  W T Ng  
   For consideration as a regular motion
9. TMRC Manual Update  (Report 3440)  L Romkey  
   For consideration as a regular motion
    For consideration as a regular motion
11. Reports and Recommendations of Standing Committees  
    For information  
    (a) EGEC Information Report  (Report 3434)  M Bussmann  
    (b) Minor Curriculum Changes for 2014-2015  (Report 3435)  W T Ng  
    (c) US High School Curriculum Admissions Requirements  (Report 3439)  C Yip  
    (d) TMRC Goals  (Report 3436)  L Romkey
12. Academic Appeals Board Update  (Report 3437)  E Bentz  
    For information
13. Service Awards: C Mims, F Sasangohar  G Allen, C Amon
14. Other Business  T Sinclair
15. Date of Next Meeting  T Sinclair
16. Adjournment  C Amon

* A sandwich luncheon, including vegetarian choices, will be provided.

* To be distributed 25/09/2014 4:52 PM