

Meeting of Faculty Council December 8, 2015 at 12:10 p.m. Michael E. Charles Council Chamber (GB 202)

AGENDA

1.	Speaker's Welcome and Approval of Agenda	D Reeve
2.	Introduction of New Faculty Mason Ghafghazi (CivE) and Masayuki Yano (UTIAS)	B Sleep / D Zingg
3.	Adoption of the Minutes of Previous Meeting* October 28, 2015	D Reeve
4.	Dean's Report For discussion	C Amon
5.	Major Curriculum Changes for 2016-2017 (Report 3476) For consideration as a regular motion	G Norval
6.	First Year ECE and TrackOne Curriculum Changes for 2016-2017 (Report 3487) For consideration as a regular motion	G Norval
7.	Session Dates, 2016-2017 (Report 3479) For consideration as a regular motion	G Norval
8.	Reports and Recommendations of Standing Committees For information	
	(a) First Year Teaching and Teaching Assistant Award Guidelines (Report 3486)	L Romkey
	(b) Modification of Teaching Award Nomination Guidelines (Report 348	1) L Romkey
	(c) Report on Admissions Cycle 2015 (Report 3482 Revised)	C Yip
	(d) Community Affairs & Gender Issues Committee Goals, 2015-2016 (Report 3483)	E Acosta
	(e) Examinations Committee Goals, 2015-2017 (Report 3480)	P Sullivan
	(f) Research Committee Goals, 2015-2016 (Report 3484)	T Sargent
9.	Presentation by Professor Locke Rowe, Dean, School of Graduate Studies and Vice-Provost, Graduate Research and Education Discussion Item	L Rowe
10.	Other Business	D Reeve
11.	Date of Next Meeting	D Reeve
12.	Adjournment	D Reeve

^{*} To be provided