Meeting of Faculty Council  
October 31, 2018 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
   M Garton (IBBME), A Hooshyar (ECE), P Lee (MIE), E Moore (ISTEP), S Waslander (UTIAS)
   Chairs / Directors

3. Adoption of the Minutes of Previous Meeting
   April 11, 2018
   D Reeve

4. Memorial Tributes
   W Douglas Baines (MIE), Ira Robinsky (CivMin), Joseph Schwaighofer (CivMin)*
   D James / B Sleep

5. Business Arising
   For information
   a. Update on 2018-2019 Appointments to Faculty Standing Committees and the Academic Appeals Board (Report 3601)
   D Reeve

6. Report of the Dean
   For information
   C Amon

7. Minor in Artificial Intelligence (Report 3598 Revised)
   For approval as a regular motion
   E Bentz

8. Certificate in Artificial Intelligence (Report 3599 Revised)
   For approval as a regular motion
   E Bentz

9. Reports and Recommendations of Standing Committees
   For information
   a. Engineering Graduate Education Committee Update (Report 3597)
   J Audet

10. Update from the Working Group to Review the Constitution and Bylaws
     D Reeve

11. Discussion Items
    a. Update from Task Force on Mental Health
       T Coyle
    b. Update from Engineering Equity, Diversity and Inclusion Action Group
       M Stickel

12. Other Business
    C Amon

13. Date of Next Meeting
    C Amon

14. Adjournment
    C Amon