Meeting of Faculty Council  
February 27, 2019 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  
   Chairs & Directors  
   L Chou (IBBME), J Howe (MSE), D Taylor (CivMin)

3. Adoption of the Minutes of Previous Meeting*  
   December 18, 2018  
   D Reeve

4. Memorial Tributes  
   Keith G Balmain (ECE), William C Winegard (MSE)*  
   F Najm J Nogami

5. Report of the Dean  
   For information  
   C Amon

6. Proposed Session Dates for the 2019-2020 Academic Year (Report 3614)  
   For approval as a regular motion  
   E Bentz

7. Major Curriculum Changes for the 2019-2020 Academic Year (Report 3615 Revised)  
   For approval as a regular motion  
   E Bentz

8. Global Scholars Certificate (Report 3617)  
   For receiving for information  
   B Karney

9. Reports and Recommendations of Standing Committees  
   For receiving for information  
   a. Engineering Graduate Education Committee Update (Report 3616 Revised)  
      J Audet

10. Discussion Item: Troost ILead Update  
    E Moore

11. Other Business  
    D Reeve

12. Date of Next Meeting  
    D Reeve

13. Adjournment  
    D Reeve

* To be distributed