Meeting of Faculty Council
April 11, 2019  12:10-2:00 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. Speaker’s Welcome and Approval of Agenda  D Reeve
2. Adoption of the Minutes of Previous Meetings*  D Reeve
   December 18, 2018 and February 27, 2019
3. Report of the Dean  
   For discussion  C Amon
4. Creation of Centre for Analytics and Artificial Intelligence Engineering as an EDU:C (Report 3618 Revised)  
   For approval as a special motion  M Bussmann  T Chan
5. Amendments to the Faculty’s Constitution and Bylaws (Report 3624)*  D Reeve
   For approval as a special motion
6. Changes to Restrictions on Composition of Final Marks (Report 3620)  D Posen
   For approval as a regular motion
7. Adding Direct Entry and Flex-Time Options to MSE PhD (Report 3627)  J Audet
   For approval as a regular motion
8. Reports and Recommendations of Standing Committees  
   For information
   a. Engineering Graduate Education Committee: Update (Report 3619 Revised)  J Audet
   b. Examinations Committee: Winter Exam Copy Deadline (Report 3622)  D Posen
9. Appointments of Faculty Members to 2019-2020 Standing Committees and Academic Appeals Board (Report 3625)  D Reeve
   For information
    For information
11. Memorial Tributes  
    Anthony Haasz (UTIAS), John Senders (MIE)  C Damaren  P Milgram
12. **Service Presentations**  
   Jun Nogami, Doug Reeve, Honghi Tran

13. **Course Evaluations**  
   For discussion

14. **Other Business**

15. **Date of Next Meeting**

16. **Adjournment**

* To be distributed