



Meeting of Faculty Council
October 31, 2019 | 12:10-2:00 pm
Michael E. Charles Council Chamber (GB 202)

A G E N D A

1. **Speaker's Welcome and Approval of Agenda** D Reeve
For approval as a regular motion (simple majority of members present and voting)
2. **Introduction of New Faculty: Swetaprovo Chaudhuri (UTIAS)** C Damaren
3. **Adoption of Minutes of Previous Meeting: April 11, 2019** D Reeve
For approval as a regular motion (simple majority of members present and voting)
4. **Memorial Tribute: John Van de Vegte (MIE)** M Bussmann
5. **Business Arising: Update on 2019-2020 Appointments to Faculty Standing Committees and the Academic Appeals Board (Report 3632)** D Reeve
For information
6. **Report of the Dean** C Yip
For information
7. **Revisions to Faculty Council Governance Documents**
For approval as special motions (2/3 majority of members present and voting)
 - a. **Revisions to Faculty Council Constitution (Report 3629 Revised)** D Reeve
 - b. **Revisions to Faculty Council Bylaws (Report 3636 Revised)** D Reeve
8. **Reports and Recommendations of Standing Committees**
For information
 - a. **Engineering Graduate Education Committee: Update (Report 3631)** J Audet
 - b. **Examinations Committee: Goals for 2019-2020 (Report 3630)** D Posen
9. **Report of Academic Appeals Board (Report 3635)** J Foster
For information
10. **Health and Wellness Overview** C Hanson
For discussion
11. **Other Business** D Reeve
12. **Date of Next Meeting** D Reeve
13. **Adjournment** D Reeve