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
   For approval as a regular motion (simple majority of members present and voting)  D Reeve

2. Introduction of New Faculty: Swetaprovo Chaudhuri (UTIAS)  C Damaren

3. Adoption of Minutes of Previous Meeting: April 11, 2019
   For approval as a regular motion (simple majority of members present and voting)  D Reeve

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)
   For information  D Reeve

6. Report of the Dean
   For information  C Yip

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

   For information  J Foster

10. Health and Wellness Overview
    For discussion  C Hanson

11. Other Business  D Reeve

12. Date of Next Meeting  D Reeve

13. Adjournment  D Reeve