AGENDA

1. **Speaker’s Welcome and Approval of Agenda**
   For approval as a regular motion
   D Reeve

2. **Introduction of New Faculty**
   Nicolas Papernot (ECE)
   D Kundur

3. **Minutes of Previous Meeting: October 31, 2019***
   For approval as a regular motion
   D Reeve

4. **Report of the Dean**
   For information
   C Yip

5. **Major Curriculum Changes for the 2020-2021 Academic Year**
   (Report 3639 Revised)
   For approval as a regular motion
   E Bentz

6. **Final Report of the Joint Task Force on Academic Advising & Mental Health**
   (Report 3644)
   For discussion
   J Audet
   T Coyle
   D MacMillan

7. **Reports and Recommendations of Standing Committees**
   For information
   a. **Engineering Graduate Education Committee: Update**
      (Report 3640)
      J Audet
   b. **Admissions Committee: Admissions Cycle 2019**
      (Report 3642 Revised)
      J Foster
   c. **Teaching Methods and Resources Committee: Goals for 2019-2020**
      (Report 3630)
      K Tallman

8. **Teaching Assistant Awards**
   Mario Badr (ECE) and Allan Kuan (CivMin)
   C Yip

9. **Other Business**
   D Reeve

10. **Date of Next Meeting**
    D Reeve

11. **Adjournment**
    D Reeve

* To be distributed