Meeting of Faculty Council  
February 28, 2020 | 12:10-2:00 pm  
Michael E. Charles Council Chamber (GB 202)

REVISED AGENDA

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

2. **Introduction of New Faculty**  
   Sebastian Goodfellow (CivMin)  
   B Sleep

3. **Minutes of Previous Meeting: December 13, 2019**  
   For approval as a regular motion  
   D Reeve

4. **Memorial Tributes**  
   Robert Alexander Collins (CivMin), Douglas Napier (ChemE)  
   B Sleep  
   G Allen

5. **Session Dates for the 2020-2021 Academic Year** (Report 3645 Revised)  
   For approval as a regular motion  
   E Bentz

6. **Reports and Recommendations of Standing Committees**  
   For information
   a. **Engineering Graduate Education Committee: Update** (Report 3646 Revised)  
      J Audet
   b. **Scholarships and Awards Committee: Goals for 2019-2020** (Report 3647)  
      J Farmer

7. **Safwat Zaky Research Leader Award**  
   Stewart Aitchison (ECE)  
   R Farnood

8. **Other Business: Conclusion of Tenure of Dean Cristina Amon** (Report 3648)  
   D Reeve
   For information

9. **Discussion Items**
   a. **PEY Co-Op Program**  
      T Coyle
   b. **Proposed Fall Study Break**  
      E Bentz
   c. **Report of the Black Inclusion Steering Committee**  
      M Burke
   d. **Report of the Dean**
      Including Landmark Project Presentation by G Morrison and S Mabury  
      C Yip

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

11. **Adjournment**  
    D Reeve