



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** D Reeve
For approval as a regular motion
2. **Introduction of New Faculty** B Sleep
Sebastian Goodfellow (CivMin)
3. **Minutes of Previous Meeting: December 13, 2019** D Reeve
For approval as a regular motion
4. **Memorial Tributes** B Sleep, O Trass
Robert Alexander Collins (CivMin), Richard Line Hummel (ChemE), Douglas Napier (ChemE)
G Allen
5. **Report of the Dean** C Yip
For information
6. **Session Dates for the 2020-2021 Academic Year (Report 3645 Revised)** E Bentz
For approval as a regular motion
7. **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
8. **Safwat Zaky Research Leader Award** R Farnood
Stewart Aitchison (ECE)
9. **Other Business: Conclusion of Tenure of Dean Cristina Amon (Report 3648)** D Reeve
For information
10. **Discussion Items**
 - a. **Proposed Fall Study Break** E Bentz
 - b. **Report of the Black Inclusion Steering Committee** M Burke
 - c. **PEY Co-Op Program** T Coyle
11. **Date of Next Meeting** D Reeve
12. **Adjournment** D Reeve