Meeting of Faculty Council
April 29, 2020 | 12:10-2:00 pm
Via Bb Collaborate

AGENDA

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

2. Minutes of Previous Meeting: February 28, 2020*
   For approval as a regular motion
   D Reeve

3. Report of the Dean
   For information/discussion
   C Yip

4. Proposed Fall Study Break (Report 3649)
   For approval as a regular motion
   E Bentz

5. Major Curriculum Changes for 2020-2021 (Report 3659)
   For approval as a regular motion
   E Bentz

6. Institute of Biomaterials and Biomedical Engineering Name Change (Report 3650)
   For approval as a regular motion
   W Chan

7. Decreasing Length of Masters of Engineering in Cities Engineering and Management (MEngCEM) (Report 3651)
   For approval as a regular motion
   J Audet

8. Faculty Appointments to Standing Committees and Academic Appeals Board, 2020-2021 (Report 3656)
   For receiving for information
   D Reeve

   For receiving for information
   S Zaky

10. Reports and Recommendations of Standing Committees
    For receiving for information
    a. Engineering Graduate Education Committee: Information Update (Report 3655)
       J Audet
    b. Examinations Committee: Promotion Regulations (Report 3661)
       D Posen
    c. Research Committee: Institute for Robotics and Mechatronics Name Change
       (Report 3660)
       R Farnood

11. Other Business
    D Reeve

12. Date of Next Meeting
    D Reeve

13. Adjournment
    D Reeve

* To be distributed