Meeting of Faculty Council
February 24, 2021 | 12:10-2:00 pm | Bb Collaborate

AGENDA

1. Speaker’s Welcome  J Mostaghimi
2. Approval of Agenda  J Mostaghimi
   For approval as a regular motion
3. Introduction of New Faculty  G Evans
   Shai Cohen, Lydia Wilkinson (ISTEP)
4. Adoption of Minutes of Previous Meetings  J Mostaghimi
   For approval as regular motions
5. Report of the Dean  C Yip
   Presentation
6. Proposed Session Dates for the 2021-2022 Academic Year (Report 3678)  E Bentz
   For approval as a regular motion
7. Elevation of the Lassonde Institute of Mining from an EDU-D to an EDU-C (Report 3673 Revised)  R Farnood
   For approval as a regular motion
8. Addition of an Extended Full-time Option to the MEng in Biomedical Engineering (Report 3679)  J Audet
   For approval as a regular motion
9. Proposed Change to Course Evaluation Divisional Item 7 (Report 3680)  K Tallman
   For approval as a regular motion
10. Reports for Information  J Audet
   Receive for information
   a. Engineering Graduate Education Committee: Update (Report 3681 Revised)
11. Other Business  J Mostaghimi
   a. Passing of Alumnus Malcolm McGrath  M Charles
12. Discussion Items  D Posen
   a. Interpretation of Grades (Report 3683)
   b. Update from the Working Group to Update Standing Committees of Council (Report 3682)*  D Reeve
13. Date of Next Meeting  J Mostaghimi
14. Adjournment  J Mostaghimi

*To be distributed