AGENDA

1. Speaker’s Welcome  J Mostaghimi
2. Approval of Agenda  J Mostaghimi
   For approval as a regular motion
3. Introduction of New Faculty  Chairs & Directors
4. Adoption of Minutes of Previous Meetings  J Mostaghimi
   For approval as a regular motion
5. Report of the Dean  C Yip
   Presentation
   For approval as a regular motion
7. Updates to Dean’s Honours List and Honours Standing (Report 3685)  D Posen
   For approval as a regular motion
8. Procedures for Committees of Council (Report 3688 Revised)  D Reeve
   For approval as a regular motion
9. Revised Proposed Session Dates for the 2021-2022 Academic Year (Report 3678 Revised)  E Bentz
   For approval as a regular motion
10. Reports for Information  For receipt for information
    a. Engineering Graduate Education Committee: Update (Report 3689)  J Audet
    b. Examinations Committee: Undergraduate Leave of Absence Policy for International Students (Report 3687)  D Posen
    c. Examinations Committee: Interpretation of Grades (Report 3686)  D Posen
    d. Report of the Engineering Alumni Network Awards Committee (Report 3690)  B McCabe
11. Other Business  J Mostaghimi
12. Service Presentations  Chairs & Directors
13. Date of Next Meeting  J Mostaghimi
14. Adjournment  J Mostaghimi