



Meeting of Faculty Council

April 6, 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** 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
6. **Graduation with Honours for Part-Time Students (Report 3684)** D Posen
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