



Meeting of Faculty Council

October 13, 2022 | 12:10-2:00 pm
Hybrid (GB202 & Zoom)

A G E N D A

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| 1. | Speaker's Welcome | J Nogami | 12:10 |
| 2. | Approval of Agenda
To approve as a regular motion | J Nogami | 12:14 |
| 3. | Introduction of New Faculty | Chairs & Directors | 12:15 |
| 4. | Adoption of Minutes of Previous Meeting
To approve as a regular motion | J Nogami | 12:25 |
| 5. | Memorial Tributes
Professors Emeriti Sergi Dmitrevsky (ECE) and Hans Kunov (ECE) | D Kundur | 12:26 |
| 6. | Report of the Dean
Presentation | C Yip | 12:35 |
| 7. | Appointments to the Academic Appeals Board (Undergraduate) and Standing Committees of Council, 2022-2023 (Report 3723)
To receive for information | J Nogami | 12:45 |
| 8. | Annual Report of the Academic Appeals Board (Undergraduate), 2021-2022 (Report 3724)
To receive for information | D Kirk | 12:50 |
| 9. | Reports and Recommendations of Standing Committees
To receive for information | | |
| | a. Engineering Graduate Education Committee Update (Report 3722) | M Hatzopoulou | 12:55 |
| 10. | Service Presentation
Javad Mostaghimi, Past Faculty Council Speaker | C Yip | 1:00 |
| 11. | Other Business | J Nogami | |
| 12. | Date of Next Meeting | J Nogami | |
| 13. | Adjournment | J Nogami | |