AGENDA

1. **Speaker’s Welcome and Approval of Agenda**
   For approval as a regular motion
   J Nogami

2. **Introduction of New Faculty Members**
   Aryan Rezaei Rad (CivMin), Philipp Seiler (UTIAS)
   B Sleep
   C Damaren

3. **Adoption of Minutes of Previous Meeting**
   For approval as a regular motion
   J Nogami

4. **Memorial Tribute**
   Pas Pasupathy (ECE)
   D Kundur

5. **Report of the Dean**
   C Yip

6. **Bylaws Revision** (Report 3732R)
   For approval as a special motion
   J Nogami

7. **Closure of Dual Degree Program: Mechanical & Industrial Engineering and the South China University of Technology** (Report 3741)
   For approval as a regular motion
   C Steeves

8. **Computer-Based Exams and Non-Standard Exams** (Report 3742)
   For approval as a regular motion
   D Posen

9. **Major Curriculum Changes for the 2023-2024 Academic Year** (Report 3743)
   For approval as a regular motion
   E Bentz

10. **Information Reports**
    For receipt for information
    a. **Engineering Graduate Education Committee Update** (Report 3744R)
    M Hatzopoulou
    b. **Undergraduate Assessment Committee Update for 2022-2023** (Report 3745)
    D Posen

11. **Revision of Undergraduate Assessment Committee Manual** (Report 3747)*
    D Posen

12. **CEAB Accreditation Update**
    T Coyle
13. **Service Presentations**
   - **a. Outgoing Academic Administrator**
     Brent Sleep (CivMin)
   - **b. Retiring Professors**
     Yu-Ling Chen (ChemE), Mark Kortschot (ChemE), Paul Chow (ECE), Keryn Lian (MSE), Anthony Sinclair (MIE)
   - **c. Teaching Assistant Award**
     Maryam Ebrahimiazar (MIE)

**Various**

**C Yip**

**Chairs and Directors**

**C Yip**

14. **Other Business**

**C Yip**

15. **Date of Next Meeting**

J Nogami

16. **Adjournment**

J Nogami

*To be distributed.

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