

Meeting of the Faculty Council
Wednesday November 29, 2006
12:10 - 2:00 p.m.
Michael E. Charles Council Chamber
Second Floor, Galbraith Building

AGENDA

0. Report of the Dean
Introduction of new members
1. [Adoption of the minutes of the regular meeting of May 31, 2006*](#)
2. Business arising from the minutes
3. Reports of Special Committees
 - (i) [Report #3201 Report of the Faculty Ombuds Committee](#) **
4. Reports of Standing Committees
For approval:
 - (i) [Report #3198 - Curriculum Committee*](#)
Curricula changes for 2007-2008
 - (ii) [Report #3200 - Examinations Committee*](#)
Amendment of First Year Engineering Science Promotion Regulations
For information:
 - (i) [Report #3199 – Committee on Admissions *](#)
Summary of Activities – 2005-2006
5. Matters brought by the Deans, Chairs and Directors
6. Date of the Next Meeting – Monday, February 26, 2007 at 12:10 p.m.
7. Adjournment

*attached

Please Note: a Sandwich luncheon will be provided.