## Faculty Council Friday, December 2, 2011 at 12:10 p.m. Michael E. Charles Council Chamber (GB 202)

## AGENDA REVISED

- 1. Welcome / Adoption of the Agenda
- 2. Memorial Tribute to Professor Emeritus Gordon R. Slemon\*
- 3. Adoption of the Minutes of October 6, 2011 Meeting\* For approval by regular motion
- 4. Report of the Dean
- 5. Revision to the Procedures for Committees of Council: Graduate Student Appointment Process

Report 3313\* for approval by regular motion

- 6. Revision to Community Affairs and Gender Issues Committee Manual Report 3321\* for approval by regular motion
- 7. Proposed Substantive Curriculum Changes, 2012-2013
  Report 3320 Revised\* for approval by regular motion
- 8. **Proposed Session Dates, 2012-2013**Report 3319\* for approval by regular motion
- 9. Reports and Recommendations of Standing Committees
  - (a) Admissions Cycle 2011 Report 3318\* for information
  - (b) Engineering Graduate Education Information Report Report 3314\* for information
  - (c) **Proposed Curriculum Changes, 2012-2013**Report 3317 Revised\* for information
  - (d) **Modifications to Teaching Award Guidelines**Report 3316\* for information

- 10. Other Business
- 11. Date of Next Meeting: March 7, 2012
- 12. Adjournment
- \* Attached

A sandwich luncheon, including vegetarian choices, will be provided.