



REVISED AGENDA
Faculty Council

Tuesday, March 8, 2011 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

1. **Welcome / Adoption of the Agenda**
2. **Memorial Tributes** Tributes*
3. **Approval of the Minutes of December 1, 2010 Meeting** Minutes*
4. **Introduction of New Members of Faculty Council**
5. **Report of the Dean**
6. **IBBME PhD with Clinical Engineering Concentration** Report 3280*
For approving as a Special Motion
7. **Engineering Minor in Robotics and Mechatronics** Report 3283*
For approving as a Regular Motion
8. **Graduate Degree Level Expectations** Report 3281*
For approving as a Regular Motion
9. **General Terms and Conditions for Academic Awards** Report 3279*
For approving as a Regular Motion
10. **Changes to Undergraduate Admissions Requirements** Report 3284*
For approving as a Regular Motion
11. **Reports of Standing Committees**
For information
 - (a) **Engineering Graduate Education and Research Committee**
 - i EGERC Information Report Report 3282*
 - (b) **Undergraduate Curriculum Committee**
 - i Edits to Regulations on Self-Initiated Minors Report 3285*
 - ii Curriculum Changes for the 2011-2012 Academic Year Report 3286*
(Revised)

(c) **Examinations Committee**
i Deferred Final Exams

Report 3287*

12. Other Business

13. Date of Next Meeting: April 28, 2011

14. Adjournment

*** Attachments**

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| Agenda 2 | Memorial Tributes (Professors Irving H Spinner and Wasyl Janischewskyj) | Tributes |
| Agenda 3 | Minutes from the December 1, 2010 Faculty Council Meeting | Minutes |
| Agenda 6 | IBBME PhD with Clinical Engineering Concentration (Revised) | Report 3280 |
| Agenda 7 | Engineering Minor in Robotics and Mechatronics | Report 3283 |
| Agenda 8 | Graduate Degree Level Expectations | Report 3281 |
| Agenda 9 | General Terms and Conditions for Academic Awards | Report 3279 |
| Agenda 10 | Changes to Undergraduate Admissions Requirements | Report 3284 |
| Agenda 11 (a) i | EGERC Information Report | Report 3282 |
| Agenda 11 (b) i | Edits to Regulations on Self-Initiated Minors | Report 3285 |
| Agenda 11 (b) ii | Curriculum Changes for the 2011-2012 Academic Year (Revised) | Report 3286 |
| Agenda 11 (c) i | Deferred Final Exams | Report 3287 |

To follow

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| Agenda 2 | Memorial Tribute (Professor William Frederick Graydon) | Tribute |
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A sandwich luncheon, including vegetarian choices, will be provided.