



Faculty Council
Friday, September 7, 2012 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

- 1. Welcome / Adoption of Agenda**
- 2. Adoption of the Minutes of the April 26, 2012 Meeting**
For approval by regular motion
- 3. Introduction of New Faculty Members**
- 4. Report of the Dean**
- 5. Business Arising from Meeting of April 26, 2012**
 - (a) **Faculty Council Meeting Dates, 2012-2013** (Report 3354)
For information
 - (b) **Revised Membership of Faculty Council Standing Committees**
(Report 3334 Revised)
For information
- 6. Master of Engineering in Cities Engineering and Management (MEngCEM) Proposal** (Report 3349)
For approval by regular motion
- 7. Multi-Disciplinary Capstone Design Course** (Report 3350 Revised)
For approval by regular motion
- 8. Proposal to Strike a Task Force to Review the Membership Composition of Faculty Council** (Report 3352)
For information
- 9. Academic Appeals Board Annual Report, 2011-2012** (Report 3357)
For information
- 10. Reports and Recommendations of Standing Committees**
For information
 - (a) **Admissions Committee: Changes to the Admissions Requirement for Applicants from Saskatchewan** (Report 3351)
 - (b) **Scholarships and Awards Committee Goals for 2012-2013** (Report 3356)

(c) **Teaching Methods and Resource Committee Priorities, 2012-2013**

(d) **Undergraduate Curriculum Committee Goals for 2012-2013**
(Report 3355)

11. Recognition of Service

12. Other Business

13. Date of Next Meeting: November 5, 2012

14. Adjournment

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