



Faculty Council

Wednesday, November 28, 2007, 12:10 - 2:00 p.m.

Michael E. Charles Council Chamber (GB #202), Galbraith Building

AGENDA

1. Report of the Dean

2. Minutes of the Previous Meeting (for approval)

3. Business Arising from the Minutes

4. Curriculum Updates for 2008 – 2009 (for approval) (Arising from Report #3207 of the Curriculum Committee)

Be it resolved,

THAT the establishment of a new Engineering Science Option in Energy Systems, as outlined in the Report # 3207 of the Curriculum Committee, be approved.

THAT the Engineering Science Manufacturing Option be discontinued after the 2008-09 academic year.

THAT the proposed curriculum updates for 2008/09, as outlined in the Report # 3207 of the Curriculum Committee, be approved.

5. Session Dates for 2008 – 2009 (for approval) (Arising from Report #3207 of the Curriculum Committee)

Be it resolved

THAT the 2008/09 session dates, as outlined in Report #3207 of the Curriculum Committee, be approved.

First day of classes: Thursday September 4, 2008

Last day of classes: Wednesday December 3, 2008

First day of exams: Friday December 5, 2008

Last day of exams: Friday December 19, 2008

First day of classes: Wednesday January 7, 2009

Last day of classes: Tuesday April 14, 2009

First day of exams: Friday April 17, 2009

Last day of exams: Friday May 1, 2009

6. Committee Reports (for information)

Report #3208 Report of the Faculty Ombuds Committee

Report #3209 Report of the Admissions Committee

7. Other Business

8. Date of the Next Regular Meeting – Monday, February 25, 2008