AGENDA

1. Speaker’s Welcome and Approval of Agenda
   Agenda to approve as a regular motion
   N Yan

2. Introduction of New Faculty
   Chairs & Directors
   Aerea Aung (BME); Mohammed Basheer (CivMin); Xilin Liu (ECE); Fatemeh (May)
   Jazinizadeh (MIE)

3. Adoption of Minutes of Previous Meeting
   To approve as a regular motion
   N Yan

4. Memorial Tribute
   D Kundur
   Professor Emeritus Walter Murray Wonham (ECE)

5. Report of the Dean
   C Yip

6. Information Reports
   To receive for information
   a. Engineering Graduate Education Committee: Update
      (Report 3751)
      L Romkey
   b. Undergraduate Assessment Committee: Expanded Definitions
      for Type C Exams (Report 3748)
      A Chan
   c. Undergraduate Assessment Committee: Further Clarification of
      Policy regarding Return of Graded Work Prior to Drop Deadline
      (Report 3749)
      A Chan
   d. Standing Committee and Academic Appeals Board Appointments,
      2023-2024 (Report 3752)
      N Yan
   e. Report of the Academic Appeals Board (Undergraduate), September
      2022-September 2023 (Report 3753)
      D Kirk
   f. Report of the Engineering Alumni Network Awards Committee,
      2022-2023 (Report 3750)
      L Catalfo
7. Other Business

8. Accessibility Services and Accommodated Testing Services regarding Student Support
   Discussion Item

   N Yan

   K Halliwell
   (Accessibility Services)

   E Davidson
   (Accommodated Testing Services)

9. Date of Next Meeting

   N Yan

10. Adjournment

   N Yan