

## **Meeting of Faculty Council**

December 7, 2023 | 12:10-2:00 pm Hybrid (GB202 & Zoom)

## **AGENDA**

1.	Speaker's Welcome and Approval of Agenda For approval as a regular motion	N Yan
2.	Introduction of New Faculty Jose Joaquin (JJ) Garcia-Luna-Aceves (ECE)	D Kundur
3.	Adoption of Minutes of Previous Meeting For approval as a regular motion	N Yan
4.	Memorial Tributes Cristiana Amza (ECE); James Keffer (MIE)	D Kundur, M Bussmann
5.	Report of the Dean	C Yip
6.	Major Curriculum Changes, 2024-2025 (Report 3759R) For approval as a regular motion	E Bentz
7.	Information Reports To receive for information	
	a. Engineering Graduate Education Committee Update (Report 3756)	L Romkey
	b. Sessional Dates for Fall 2024-Winter 2029 (Report 3754R)	E Bentz
	c. Admissions Update (Report 3758)	S Haines
8.	Other Business	N Yan
9.	Date of Next Meeting	N Yan
10.	Adjournment	N Yan