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

   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

11/20/2023 2:30 PM