Meeting of Faculty Council
Tuesday, February 27, 2024 from 12:10-2:00 pm
Michael E. Charles Council Chamber (GB202) and Zoom

AGENDA

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

2. Introduction of New Faculty
   Hamed Ibrahim (CivMin)
   N Yan

3. Adoption of Minutes of Previous Meeting
   For approval as a regular motion
   N Yan

4. Memorial Tributes
   Don Mackay (ChemE), KC Smith (ECE)
   R Farnood, D Kundur

5. Report of the Dean
   For information
   C Yip

   For information
   E Young

7. Certificate in Electric Vehicle Design (Report 3755R)
   For approval as a regular motion
   D Aleman

8. Major Curriculum Changes, 2024-2025 (Report 3761)
   For approval as a regular motion
   E Bentz

   For approval as a regular motion
   E Bentz

10. Information Report
    To receive for information
    a. Engineering Graduate Education Committee Update (Report 3762)
       L Romkey

11. Other Business
    N Yan

12. Discussion Item: Engineering Career Centre/Professional Experience Year Co-op Program (PEY Co-op) Update
    T Coyle, R Francis

13. Date of Next Meeting
    N Yan

14. Adjournment
    N Yan

2/12/2024 11:38 AM