



Meeting of Faculty Council
Monday, April 15, 2024 from 12:10-2:30 pm
Michael E. Charles Council Chamber (GB202) and Zoom

AGENDA

- 1. Speaker's Welcome and Approval of Agenda** N Yan
For approval as a regular motion
- 2. Adoption of Minutes of Previous Meeting** N Yan
For approval as a regular motion
- 3. Memorial Tribute** R Farnood
Jane Philips (ChemE)
- 4. Report of the Dean** C Yip
For information/discussion
- 5. Major Curriculum Changes, 2024-2025 (Report 3764)** E Bentz
For approval as a regular motion
- 6. Information Reports**
For receipt for information
 - a. Engineering Graduate Education Committee Update (Report 3766)** L Romkey
 - b. Undergraduate Assessment Committee Update for 2023-2024 (Report 3765)** A Chan
- 7. Other Business**
- 8. Service Presentations**
 - a. Retiring Professors** N Yan
Murray Grabinsky (CivMin), Michael Stumm (ECE) – in absentia
 - b. Outgoing Academic Administrator** C Yip
Tom Coyle (Vice-Dean, Undergraduate)
 - c. 50 Year Work Anniversary** R Farnood
Michael Sefton (ChemE)
 - d. Teaching Assistant Awards** C Yip
Kate Allison (EngSci), Katia Ossetchkina (CivMin)
- 9. Discussion Item: FASE Facility Master Plan Update** H MacLean,
A Vaz
For information/discussion
- 10. Date of Next Meeting** N Yan
- 11. Adjournment** N Yan