AGENDA

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

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

3. **Memorial Tribute**
   Jane Philips (ChemE)
   R Farnood

4. **Report of the Dean**
   For information/discussion
   C Yip

5. **Major Curriculum Changes, 2024-2025** (Report 3764)
   For approval as a regular motion
   E Bentz

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**
      Murray Grabinsky (CivMin), Michael Stumm (ECE) – in absentia
      N Yan
   b. **Outgoing Academic Administrator**
      Tom Coyle (Vice-Dean, Undergraduate)
      C Yip
   c. **50 Year Work Anniversary**
      Michael Sefton (ChemE)
      R Farnood
   d. **Teaching Assistant Awards**
      Kate Allison (EngSci), Katia Ossetchkina (CivMin)
      C Yip

9. **Discussion Item: FASE Facility Master Plan Update**
   For information/discussion
   H MacLean, A Vaz

10. **Date of Next Meeting**
    N Yan

11. **Adjournment**
    N Yan

4/4/2024 1:16 PM