



Meeting of Faculty Council

April 29, 2025 | 12:10-2:30 pm

Hybrid (GB202 & Zoom)

AGENDA

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| 1. Speaker's Welcome and Approval of Agenda
For approval as a regular motion | J Nogami |
| 2. Adoption of Minutes of Previous Meetings
December 18, 2024 and February 24, 2025
For approval as regular motions | J Nogami |
| 3. Memorial Tribute
Stefan Zukotynski (ECE) | D Kundur |
| 4. Report of the Dean
For information | C Yip |
| 5. Revised Assessed and Deferred Policy (Report 3783)
For approval as a regular motion | V Papangelakis |
| 6. Late Withdrawal for Core Courses in Upper Years (Report 3784)
For approval as a regular motion | V Papangelakis |
| 7. Adding Definitions for Core Preparation in the Academic Calendar (Report 3785)
For approval as a regular motion | E Young |
| 8. Closure of the Institute for Sustainable Energy, an Extra-Departmental Unit, Type C (Report 3782)
For approval as a regular motion | S Draper |
| 9. Closure of Graduate Fields in Biomedical Engineering (Report 3789)
For approval as a regular motion | J Audet |
| 10. Closure of Master of Health Science (MHSc) in Clinical Engineering (Report 3790)
For approval as a regular motion | J Audet |

11. Information Reports

To receive for information

a) **Engineering Graduate Education Committee Information Update** (Report 3788) L Romkey

b) **Report on Activities and Goals of the Inclusivity, Diversity & Equity Advisory (IDEA) Committee** (Report 3786) P Asare

12. Other Business J Nogami

13. Service Presentations

a) **Retiring Professors** Chairs and Directors

b) **Outgoing Faculty Council Speaker** C Yip

c) **Teaching Assistant Awards** C Yip

d) **Faculty Teaching Awards** C Yip

14. Date of Next Meeting J Nogami

15. Adjournment J Nogami

Rev. 4/28/2025 2:31 PM