

FACULTY COUNCIL

3:00-5:00pm Tuesday, December 6th, 2016

LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1 Approval of Minutes (attached)
 - 1.2 Business Arising from the Minutes
2. Dean's Office Items (15 mins)
 - 2.1 Dean's Announcements
 - 2.2 Update on Admissions & Recruitment
 - 2.3 Update on Enrolment
 - 2.4 Update on 50:50
3. Senator's Report (5 mins)
 - 3.1. Synopsis of November Senate Meeting (attached)
4. Committee Reports (30 mins)
 - 4.1. Executive –
 - 4.1.1. Call for Nominations:
 - i) Council Chair (Jan 2017)– Nominee(s): Melanie Baljko (EECS)
 - ii) Vice-Chair Council (Jan 2017) – Nominee(s): TBA
 - iii) T&P representative (Jan 2017) – Nominee(s): Eric Ruppert (EECS)
 - 4.2. Planning Academic Resources & Research (PARR)
 - 4.2.1. Information: Change in Mandate for PARR (forthcoming)
 - 4.3. Learning, Curriculum & Students (LCS)
 - 4.3.1. **ACTION:** BEST Certificate (attached, with calendar copy to follow)
 - 4.3.2. **ACTION:** Degree Requirement Changes – Civil Engineering
 - 4.4. Awards
 - 4.4.1. **ACTION:** Approval of the Lassonde Undergraduate Research Award (LURA)
 - 4.5. Correction Annual Committee Reports for Information:
 - 4.5.1. Petitions & Appeals Revised
5. **Special Presentation:**– *“Engaging our Students In & Out of the Classroom”* by Prof. A. Maxwell (20 min)
6. End of Term Refreshments & Social
7. Other Business