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