

FACULTY COUNCIL

3:00-5:00 TUESDAY, APRIL 5TH, 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 (5 mins)
 - 2.1 Dean's Announcements
3. Senator's Report (5 mins)
4. Committee Reports (30 mins)
 - 4.1. Executive
 - 4.1.1. Senate Executive – Senate Elections & Lassonde-held Seats (attached)
 - 4.1.2. Discussion: Presidential Search – Consultations (attached)
 - 4.2. LCS Committee
 - 4.2.1. **ACTION:** Update to Degree Requirements - Engineering Core (attached)
 - 4.2.2. **ACTION:** Update in Degree Requirements Civil Engineering (attached)
 - 4.2.3. **ACTION:** Update in Degree Requirements Mechanical Engineering (forthcoming)
 - 4.3. Awards Committee
 - 4.3.1. **ACTION:** BEST Award (attached)
 - 4.3.2. **ACTION:** BEST Entrance Award (attached)
5. **Special Presentation:** *Plans for the Intensification & Enhancement of Research (PIER)* - Vice-President Research & Innovation Robert Haché (30 mins)
6. Other Business

Consent Agenda

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| <ol style="list-style-type: none"> 1. New Course Proposal – ESSE 2210 3.00 2. Course Changes CIVL 2000 - Level <ol style="list-style-type: none"> 2.1. LE/CIVL 2000 3.00 2.2. LE/CIVL 2120 3.00 2.3. LE/CIVL 2150 3.00 2.4. LE/CIVL 2210 4.00 2.5. LE/CIVL 2220 4.00 2.6. LE/CIVL 2240 3.00 3. New Course Proposals CIVL 3000 - Level <ol style="list-style-type: none"> 3.1. LE/CIVL 3110 3.00 3.2. LE/CIVL 3120 4.00 3.3. LE/CIVL 3130 3.00 3.4. LE/CIVL 3140 3.00 3.5. LE/CIVL 3210 3.00 3.6. LE/CIVL 3220 3.00 3.7. LE/CIVL 3230 3.00 3.8. LE/CIVL 3240 3.00 3.9. LE/CIVL 3250 3.00 | <ol style="list-style-type: none"> 4. Course Changes MECH 2000 – Level <ol style="list-style-type: none"> 4.1. LE/MECH 2112 3.00 4.2. LE/MECH 2201 3.00 4.3. LE/MECH 2202 3.00 4.4. LE/MECH 2401 3.00 4.5. LE/MECH 2412 3.00 5. New Course Proposals MECH 3000 - Level <ol style="list-style-type: none"> 5.1. LE/MECH 3201 3.00 5.2. LE/MECH 3202 3.00 5.3. LE/MECH 3203 3.00 5.4. LE/MECH 3302 3.00 5.5. LE/MECH 3401 3.00 5.6. LE/MECH 3502 3.00 5.7. LE/MECH 3503 3.00 5.8. LE/MECH 3504 3.00 5.9. LE/MECH 3505 3.00 (pending) |
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