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)

3. Senator’s Report (10 mins)

4. Committee Reports (20 mins)
   4.1 Learning, Curriculum & Students:
      4.1.1 ACTION: Motion to Approve Cooperative Education for Engineering (attached).

5. Guest Research Speakers:
   5.1: Professor Michael Daly, Department of ESSE presenting: “OSIRIS-REx Laser Altimeter” (20 mins)
   5.2: Barbara Whitmer, Project Manager CIVDD, presenting: “The Real Deal: Entrepreneurship Workshops & Student Design Competition Spring 2014” (20 mins)

6. Other Business

Reminder: Meetings of Council will take place the 1st Tuesday of the Month from 3:00-5:00 in the Harry Crowe Room - 109 Atkinson.

Consent Agenda Items from LCS:

1. Approval of ESSE Changes in Program Requirements for (attached):
   1.1 Atmospheric Science Honours Stream
   1.2 Bachelor of Science in Earth Science
   1.3 Geomatics Engineering
   1.4 Certificate in GIS and Remote Sensing
   1.5 Space Engineering

2. Approval of Rubric Change EATS to ESSE (attached)