

FACULTY COUNCIL

3:00-5:00 TUESDAY, JANUARY 7TH, 2014
109 ATKINSON – HARRY CROWE ROOM

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)