AGENDA

1. Chair’s Remarks (5 mins)
   1.1 Approval of Minutes – March (attached)
   1.2 Business Arising from the Minutes

2. Dean’s Office Items (30 mins)
   2.1 IDEO & Olin College
   2.2 Follow-up on the Convention
   2.3 Update on AAPR
   2.4 Update on Admissions

3. Senator’s Report (10 mins)

4. Committee Reports (20 mins)
   4.1 Awards:
      4.1.1 ACTION: Motion “to approve the Policy on Department Awards” (attached)
      4.1.2 ACTION: Motion “to approve the Lassonde Gold Medal” (attached)
      4.1.3 ACTION: Motion “to approve the Lassonde Research Medal” (attached)
      4.1.4 ACTION: Motion “to approve the Lassonde Citizenship Medal” (attached)

   4.2 Learning, Curriculum & Students
      4.2.1 ACTION: Motion “to establish a subcommittee of LCS called the Accreditation
                      Advisory Group” (attached)
      4.2.2 For Information: Report to Council on summary of engineering curriculum changes
                           (attached)

5. Guest Speaker (10 mins)
   5.1 Darnell Harris – Regenesis (attached)

6. Other Business

Consent Agenda Items from LCS:
1. EECS Curricular Changes:
   1.1.1 Changes to existing courses: Software Engineering (attached)
Reminder: Last Faculty Council takes place June 3rd, 2014 3-5 Harry Crowe Room – 109 Atkinson