

FACULTY COUNCIL

3:00-5:00 TUESDAY, MAY 6TH, 2014
109 ATKINSON – HARRY CROWE ROOM

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

