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 (20 mins)
   2.1. Vice-Dean’s Announcements
   2.2. Comments & Updates:
       2.2.1. Admissions
       2.2.2. Enrolment
       2.2.3. Accreditation
       2.2.4. Upcoming Events

3. Senator’s Report (10 mins)

4. Committee Reports (15 mins)
   4.1. Executive:
       4.1.1. For Information: New Graduate Program Draft Proposals (to be distributed)
           4.1.1.1. Civil Engineering – MSc & PhD
           4.1.1.2. Mechanical Engineering – MSc & PhD
           4.1.1.3. MEng (Civil & Mechanical)
           4.1.1.4. Graduate Studies Governance
   4.2. LCS – Consent Agenda (see below)

5. FacE- Special Presentation (30 mins):
   “The Bergeron Centre of Engineering Excellence: People, Classes & Research”
   - Richard Hornsey & Doug Reid

6. Other Business

Please note that Faculty Council will typically be held in 109 Atkinson (Harry Crowe Room) – 1st Tuesday of every month.

Consent Agenda – LCS (attached):
1. EECS New Course Proposals:
   1.1. LE/EECS 3603 4.0
   1.2. LE/EECS 3611 4.0
   1.3. LE/EECS 4622 4.0
2. Degree Requirement Changes:
   2.1. Changes to Electrical Engineering
3. COOP New Course Proposals:
   3.1. LE/COOP 2109 0.0
   3.2. LE/COOP 3109 0.0
   3.3. LE/COOP 4109 0.0