

FACULTY COUNCIL

3:00-5:00 TUESDAY, SEPTEMBER 9TH, 2014
3033 LASSONDE BUILDING

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Approval of Minutes (attached)
 - 1.2. Business Arising from the Minutes
 - 1.3. Re-Imaging Council – A Place for Faculty Engagement (FacE)

2. Dean's Office Items (20 mins)
 - 2.1. Welcome from the Dean
 - 2.2. Introduction of New Faculty
 - 2.3. Comments & Updates:
 - 2.3.1. Admissions
 - 2.3.2. Enrolment
 - 2.3.3. Accreditation
 - 2.3.4. Upcoming Events

3. Senator's Report (none)

4. Committee Reports (5 mins)
 - 4.1 Executive Committee
FOR INFORMATION – Annual Committee Reports from:
 - 4.1.1 Executive
 - 4.1.2 LCS
 - 4.1.3 PARR
 - 4.1.4 Awards
 - 4.1.5 Academic Standards
 - 4.1.6 Petitions & Appeals
 - 4.1.7 Tenure & Promotion

5. FacE - Special Feature & Presentation (45 mins):

“Shaping the Lassondians' Learning Experience: Lessons from Olin”
By Magdalena Krol (Civil Engineering) & Sunny Leung (Mechanical Engineering)

6. Other Business

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