Faculty Council
AGENDA
3:00-5:00 Tuesday, September 10th, 2013
Osgoode Hall – Moot Court Rm 1005

1. Chair’s Remarks
   a. New Chair of Council

2. Minutes of the Meeting of June 5th, 2013

3. Business Arising from the Minutes

4. Inquiries and Communications

5. Remarks:
   5.1 Dean
   5.2 Associate Dean Academic
   5.3 Associate Dean Graduate Studies & Research
   5.4 Assistant Dean Finance & Budget Strategy
   5.5 Assistant Dean Students
   5.6 Master of Bethune
   5.7 Students

6. Committee Items/Reports:

   6.1 Executive & Planning
      a. **ACTION:** Approval of Slate for Council Committees (attached)
      b. Lassonde Senators & membership on Senate Committees
      c. **ACTION:** Civil & Mechanical Rubrics

   6.2 Curriculum & Academic Standards
      a. Civil Engineering Proposal (attached)
      b. Coop Framework (attached)

7. Updates & Reminders:

   7.1 Staffing Updates
   7.2 Lassonde Symposium – Sept. 19th
   7.3 Ontario University Fair (OUF) – Metro Toronto Convention Centre – Sept. 27-29 (10:00-5:00)
   7.4 Convocation – October 16th

Next Council Meetings: EVERY 2nd Tuesday of the Month 3:00-5:00