

# MEMO

FROM THE OFFICE OF THE DEAN AT THE  
LASSONDE SCHOOL OF ENGINEERING



150 ATKINSON BUILDING - 4700 KEELE STREET  
TORONTO, ONTARIO, CANADA M3J 1P3

## 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 2<sup>nd</sup> Tuesday of the Month 3:00-5:00