



FACULTY COUNCIL

3:00-5:00pm Council Meeting

Tuesday, May 7, 2019

LOCATION: 125 BERGERON BUILDING

AGENDA

1. Chair's Remarks (5 mins)
 - 1.1. Approval of Minutes (attached)
 - 1.2. Business Arising from the Minutes
 2. Senator's Report (5 mins)
 - 2.1. Synopsis of Senate Meeting
 3. Dean's Office Items (10 mins) (report - forthcoming)
 4. Committee Reports & Updates (20 mins)
 - 4.1. Executive Committee
 - 4.1.1. Nominations for Council Committees and Senate Committees (attached)
 - 4.2. Council Committee Annual Reports
 - 4.2.1. PARR Annual Report (report - forthcoming)
 - 4.2.2. Feedback Rubric (link to be provided at meeting)
 5. **Presentation:** Lassonde Budget Presentation – Paul Battistuzzi (20 mins)
 6. **Presentation:** Integrated Smart Energy Grids – Hany Farag (20 mins)
 7. Other Business/Flex-time (10 mins)
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Consent Agenda Items

1. Changes to BEng Complementary Studies (attached)