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)

Consent Agenda Items

1. Changes to BEng Complementary Studies (attached)