



**** REVISED ****

FACULTY COUNCIL

3:00-5:00pm Council Meeting

Tuesday, June 5th, 2018

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. Dean's Office Items (15 mins)
 - 2.1. Dean's Announcements
 - 2.2. Update on Admissions & Enrolment
 - 2.3. Update on 50:50
3. Senator's Report
 - 3.1. Synopsis of Senate Meeting (5 mins) – George Turlakis
4. Committee Reports & Updates (45 mins):
 - 4.1. Executive
 - 4.1.1. **ACTION:** Approval of Council Committee Nominations (*attached*)
 - 4.1.2. Information: Council Committee Reports
 - 4.1.2.1. Executive
 - 4.1.2.2. Learning, Curriculum & Students (LCS), (TEAL & PAGES)
 - 4.1.2.3. Planning, Academic Research & Resources (PARR), (Ethics & Grant Adjudication)
 - 4.1.2.4. Awards
 - 4.1.2.5. Tenure & Promotion
 - 4.1.2.6. Academic Standards & Petitions
 - 4.1.3. **GOYFA #2 – Lassonde Priorities & Plans**
 - 4.1.3.1. Innovation Teaching & Learning
 - 4.2. ****Planning Academic Research & Resources (PARR)****
 - 4.2.1. **ACTION:** Approval of Space Guidelines
 - 4.3. Awards
 - 4.3.1. **ACTION:** Approval of New Awards
 - 4.3.1.1. Shopify Dev Degree Scholarships
 - 4.3.1.2. Mechanical Engineering Entrance Award for Graduate Studies
 - 4.3.1.3. Mechanical Engineering Conference Travel Award
 - 4.3.1.4. Best Mechanical Engineering Graduate Seminar Presentation Award
 - 4.3.1.5. Teaching Assistant Excellence Award in Civil Engineering
5. **Recognition & Achievements:** (45 mins)
 - 5.1. Research Celebration
 - 5.2. Faculty Retirements
 - 5.3. Administrative End of Terms
6. Other Business

End of Year Celebration!