**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 Tourlakis

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!