

## **Faculty Council Meeting**

December 6, 2022 | 3:10-5:00 pm Michael E Charles Council Chamber (GB202) & Zoom

## **AGENDA**

1.	Speaker's Welcome	J Nogami
2.	Approval of Agenda For approval as a regular motion	J Nogami
3.	Adoption of the Minutes of Previous Meeting  For approval as a regular motion	J Nogami
4.	Memorial Tributes Professors Emeriti F A De Lory (CivMin)* and Charles A Ward (MIE)	B Sleep G Jamieson
5.	Report of the Dean For information/discussion	C Yip
6.	Proposed Certificate in Public Policy and Engineering (Report 3728 Revised) For approval as a regular motion	D Aleman
7.	Major Curriculum Changes for 2023-2024 (Report 3725 Revised) For approval as a regular motion	E Bentz
8.	Change to Faculty Calendar regarding Transfer Credits (Report 3727 Revised) For approval as a regular motion	E Bentz
9.	Information Reports For receipt for information	
	a) Engineering Graduate Education Committee Update (Report 3726)	M Hatzopoulou
	b) Admission Cycle 2022 (Report 3730)	A Goel
10.	Other Business	J Nogami
	a) Service Presentation Faculty Registrar Don MacMillan	C Yip
11.	Learning to Teach, Teaching to Learn – Modern First-Year Math Education in Engineering For information/discussion	S Cohen S Hendrickson C Karimian Pour F Parsch, S Uppal
12.	Date of Next Meeting	J Nogami
13.	Adjournment	J Nogami