



Meeting of Faculty Council

April 29, 2025 | 12:10-2:30 pm
Hybrid (GB202 & Zoom)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** J Nogami
For approval as a regular motion
2. **Introduction of New Faculty** D Kundur
Jianan Yao (ECE)
3. **Adoption of Minutes of Previous Meetings** J Nogami
December 18, 2024 and February 24, 2025
For approval as regular motions
4. **Memorial Tribute** D Kundur
Stefan Zukotynski (ECE)
5. **Report of the Dean** C Yip
For information
6. **Revised Assessed and Deferred Policy (Report 3783)** V Papangelakis
For approval as a regular motion
7. **Late Withdrawal for Core Courses in Upper Years (Report 3784)** V Papangelakis
For approval as a regular motion
8. **Adding Definitions for Core Preparation in the Academic Calendar (Report 3785)** E Young
For approval as a regular motion
9. **Closure of the Institute for Sustainable Energy, an Extra-Departmental Unit, Type C (Report 3782)** S Draper
For approval as a regular motion
10. **Closure of Graduate Fields in Biomedical Engineering (Report 3789)** J Audet
For approval as a regular motion
11. **Closure of Master of Health Science (MHSc) in Clinical Engineering (Report 3790)** J Audet
For approval as a regular motion

12. Information Reports

To receive for information

a) Engineering Graduate Education Committee Information Update (Report 3788) L Romkey

b) Report on Activities and Goals of the Inclusivity, Diversity & Equity Advisory (IDEA) Committee (Report 3786) P Asare

13. Other Business J Nogami

14. Service Presentations

a) Retiring Professors Chairs and Directors

b) Outgoing Faculty Council Speaker C Yip

c) Teaching Assistant Awards C Yip

d) Faculty Teaching Awards C Yip

15. Date of Next Meeting J Nogami

16. Adjournment J Nogami