

**Faculty of Science and Technology  
Faculty Council Meeting  
Friday, October 12, 2018  
12:30 to 2:00 p.m.  
ICSS Boardroom - Building 395, Room 210**

**AGENDA**

Approval of Agenda		12:30 pm
Approval of Faculty Council Minutes – September 14, 2018		
1) Dean’s Report		12:35 pm
2) Senators’ Report	Gara Pruesse/Brian Dick	12:45 pm
3) Strategic Plan Steering Committee Update	Daniela Fischer Russell	12:55 p.m
4) Graduate Attributes (Attachments 1-4)	Don Noakes	1:00 p.m.
5) Course Scheduling (Attachments 5 & 6)	Don Noakes	1:15 p.m.
6) Forestry Department Diploma Program Changes (Attachments 7-15)	Doug Corrin/ Bill Beese	1:30 p.m.
7) Fundamentals of Engineering Diploma (Attachments 16 & 17)	Brian Dick	1:45 p.m.

**Deferred to November 2, 2018**

1) Curriculum Committee Changes ENGE 250 and PHYS 216	Brian Dick	
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