

**FOLLOW-UP ACTION REPORTS
EXECUTIVE OF COUNCIL MEETING
25 NOVEMBER 2020**

Items in bold indicate further approval is required by Council or Senate. **Items in bold and highlighted** indicate further approval is required by the Board. Other items reached final approval at Executive of Council unless otherwise indicated and only in certain cases will go to Senate for information.

UNIVERSITY SECRETARY

MOTION 1: REVISION TO THE COUNCIL RULES AND REGULATIONS

COUNCIL COMMITTEE ON THE FACULTY OF GRADUATE STUDIES AND RESEARCH

MOTION 1: Faculty of Business Administration – Program Change – Master of Business Administration (MBA)
General Management

MOTION 2: Faculty of Engineering and Applied Science – Course Change – ENSE 885AA-ZZ

MOTION 3: Faculty of Graduate Studies and Research – Regulation Change – Graduate Co-operative Education

MOTION 4: Faculty of Media, Art, and Performance – Program Change – PhD in Media and Artistic Research

MOTION 5: Faculty of Science – Course Change – BIOL 880AA-ZZ

COUNCIL COMMITTEE ON UNDERGRADUATE ADMISSIONS AND STUDIES

MOTION 1: Faculty of Engineering and Applied Science – Program Revision – Environmental Systems Engineering (EVSE)

MOTION 2: Faculty of Engineering and Applied Science – Program Revision – Electronic Systems Engineering (ESE)

MOTION 3: Faculty of Engineering and Applied Science – Program Revision – Engineering Minors

MOTION 4: Faculty of Engineering and Applied Science – Program Revision – Software Systems Engineering (SSE)

MOTION 5: Faculty of Engineering and Applied Science – Program Revision – Industrial Systems Engineering (ISE)

MOTION 6: Faculty of Engineering and Applied Science – Program Revision – Petroleum Systems Engineering (PSE)

COUNCIL NOMINATING COMMITTEE

MOTION 1: Replacements on Council Committees Requiring Council Membership

COUNCIL COMMITTEE ON RESEARCH

MOTION 1: Policy Update – Research Centres and Institutes (RCH-010-005)

MOTION 2: Changes to the Council Committee on Research Terms of Reference