8.1 Minutes of the Meeting of April 12, 2011
Minutes could not be approved as quorum had not been reached.

8.2 Matters arising from the Minutes
Nothing brought forth.

8.3 Inquiries & Communications
April 28 Senate Meeting Cancelled

8.4 Dean’s Remarks
The Dean was not in attendance.

8.5 Associate Deans’ and Bethune Master’s Remarks
D. Hastie: Update on Faculty Internal Research Awards
Nominations are currently being accepted and can be done so online through the faculty website. The call for the next CFI is out and the competition will be launched in the Fall. The current deadline established by York University for a letter of intent is July 19. P. Karwowska-Desaulniers is organizing an information session exclusively for FSE on May 19.

P. Cribb: Update on Dean’s Scholars Reception and co-op proposal for AIF funding
A conversion event was held this past week on both Wednesday and Thursday evening where students that averaged 90% or higher were invitees. Current York students were present to answer any questions and a discussion followed afterwards. Feedback was very positive with students in attendance finding the session very helpful and useful. The event was so successful it will be repeated in future.

Academic Innovation Fund: P. Cribb is working on the development of co-op programs to house in many B.Sc and iB.Sc programs. An invitation was extended to all FSE Council attendees that would like to see their program piloted in the first year.

8.6 Reports from Science and Engineering Representatives on Senate Committees
Nothing reported

8.7 Reports of Committees
Consent Agenda
Engineering Curriculum Committee.

For Action
E&P Report – Vacancies on Senate & FSE Committees
Nominations for positions

Changes to the Rules and Procedures of Council

8.8 Other Business
The FSE Council meeting was called to end early as quorum had not been reached thus preventing any voting on “For Action” items.