

**FACULTY OF ENGINEERING
DEAN'S STAFF ADVISORY COMMITTEE**

Thursday, June 18, 2009

1pm – 3pm

E2 3324

Present: Andrea Piños, Dean of Engineering Office
Andy Barber, Mechanical and Mechatronics Engineering
Breean Doom, Systems Design Engineering
Rick Forgett, Engineering Machine Shop
Carol Kendrick, School of Architecture
Dave Walsh (Chair) Engineering Computing
Julie MacMillan, Management Sciences
Leo Rothenburg, Dean, Faculty of Engineering
Bonnie Neglia, Civil and Environmental Engineering
Ralph Dickhout, Chemical Engineering
Shabnam Ivkovic, Engineering Undergraduate Office
Wendy Stoneman, Electrical and Computer Engineering

Regrets: Linda Kenyon, Dean of Engineering Office
Tracie Wilkinson, Centre for Business, Entrepreneurship and Technology

MEETING NOTES

I. Staff Performance Awards

- The committee reviewed nominations for Staff Performance Awards and selected two recipients – one administrative staff member and one technical staff member.

II. Other business

- D. Walsh clarified DSAC membership terms and reminded committee members that representatives are elected for two year terms with half of the terms ending each year. Terms start January 1 and end December 31.

Meeting adjourned at 2:05 pm.