



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
October 25, 2016 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Introduction of New Faculty** Chairs & Directors
3. **Adoption of the Minutes of Previous Meetings** D Reeve
February 29, 2016 and April 12, 2016
4. **Memorial Tribute: University Professor Emerita Ursula Franklin*** J Nogami
5. **Business Arising: Update on Appointments to Faculty Standing Committees and Academic Appeals Board (Report 3501 Revised)** D Reeve
For information
6. **Academic Appeals Board Update (Report 3513)** J Foster
For information
7. **Dean's Report** C Amon
For discussion
8. **Closure of Master of Engineering in Design and Manufacturing (Report 3508)** M Bussmann
For consideration as a regular motion
9. **Revised Terms of Reference for Faculty Research Leader Award (Report 3509)** D Sinton
For consideration as a regular motion
10. **Reports and Recommendations of Standing Committees**
For information
 - (a) **Engineering Graduate Education Committee: Update (Report 3507)** M Bussmann
 - (b) **Community Affairs & Gender Issues Committee: Planned Activities for 2016-2017 (Report 3506)** E Acosta
11. **Service Presentations**
 - (a) **Retired Professor Emeritus: Zhirui Wang** J Nogami
 - (b) **Distinguished Professors: Mark Fox and Craig Simmons** C Amon
12. **2016-2017 Engineering Society Mid-Course "Speak-Up" Project** S Stuart
For discussion
13. **Other Business** D Reeve
14. **Date of Next Meeting** D Reeve
15. **Adjournment** D Reeve