



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
Monday, April 10, 2017 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Adoption of the Minutes of Previous Meeting *** D Reeve
February 28, 2017
3. **Teaching Assistant Award** C Amon
Mohamed Abdelfattah (ECE)
4. **Report of the Dean** C Amon
For discussion
5. **Institute for Water Innovation as an EDU:C (Report 3536 Revised)** V Papangelakis
For consideration as a special motion
6. **Increasing Length of Civil Engineering's MASC Program (Report 3542)** M Bussmann
For consideration as a regular motion
7. **Adding Part-Time Option to IBBME's MEng Program (Report 3543)** M Bussmann
For consideration as a regular motion
8. **Collaborative Master's Specialization in Psychology and Engineering (Report 3541 Revised) *** M Bussmann
For consideration as a regular motion
9. **Re-Issued Session Dates for 2017-2018 (Report 3538)** E Bentz
For consideration as a regular motion
10. **Changes to the Policy on Students Taking Courses during the Second Probation Withdrawal Period (Report 3546 Revised)** J Davis
For consideration as a regular motion
11. **Changes to the Policy on Students Withdrawing from Courses after the Withdrawal Deadline without Documentation (Report 3547 Revised)** J Davis
For consideration as a regular motion
12. **Reports and Recommendations of Standing Committees**
For information
 - (a) **Engineering Graduate Education Committee: Update (Report 3540)** M Bussmann

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| (b) Examinations Committee: Minor Changes to the Wording in the Calendar Entry for the new Probation Lifting Policy (Report 3548) | J Davis |
| (c) Undergraduate Curriculum Committee: Minor Curriculum Changes (Report 3536) | E Bentz |
| 13. Faculty Appointments to Standing Committees and Academic Appeals Board, 2017-2018 (Report 3459)
For information | D Reeve |
| 14. Report of the Engineering Alumni Honours & Awards Committee (Report 3552) [Embargoed]
For information | S Zaky |
| 15. Service Recognition | Various |
| 16. Discussion Item: Proposed Change to the First-Year Promotion Regulations | M Stickel |
| 17. Other Business | D Reeve |
| 18. Date of Next Meeting | D Reeve |
| 19. Adjournment | D Reeve |