



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
October 23, 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. **Introduction of New Faculty** Chairs and
E Marzi, A Olechowski, P Sheridan Directors
3. **Adoption of the Minutes of Previous Meetings** D Reeve
February 28, 2017 and April 10, 2017
4. **Memorial Tributes** B Sleep
Professor Emeritus G Henry (CivE), Professor Emeritus M Davis (CivE)
5. **Business Arising from Previous Meeting**
 - a. **Update on 2017-2018 Appointments to Faculty Standing Committees and the Academic Appeals Board** (Report 3559) D Reeve
For information
6. **Report of the Dean** C Amon
For information
7. **Creation of Machine Intelligence Stream in Engineering Science** (Report 3556 D Kundur
Revised)
For approval as a regular motion
8. **Curriculum Changes for 2017-2018 and 2018-2019** (Report 3557) E Bentz
For approval as a regular motion
9. **Reports and Recommendations of Standing Committees**
 - a. **Engineering Graduate Education Committee Update** (Report 3558) J Audet
For information
10. **Report of the Academic Appeals Board** (Report 3560) J Foster
For information
11. **Service and Awards Presentations** C Amon
M Bussmann, D Zingg, M Mackay
12. **Discussion Items**
 - a. **Creation of PEY Co-op Programs** B McCabe
 - b. **Creation of ISTE²P as an EDU:A** G Evans
13. **Other Business** D Reeve
14. **Date of Next Meeting** D Reeve
15. **Adjournment** D Reeve