



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Faculty Council

Wednesday, December 1, 2010, 12:10 – 2:00 p.m.
Michael E. Charles Council Chamber (GB 202), Galbraith Building

A G E N D A

- 1. Welcome/Adoption of the Agenda**
- 2. Memorial Tribute**
Professor Emeritus Peter Boulton, The Edward S. Rogers Sr. Department of Electrical & Computer Engineering*
- 3. Adoption of the Minutes of May 26, 2010 Meeting****
- 4. Introduction of New Members of Council**
- 5. Report of the Dean**
- 6. BioZone (Report #3273)* (for approval by Special Motion)**
THAT the Faculty establishes “BioZone, a Centre for Collaborative Bioengineering Research” as an Extra-Departmental Unit: C (EDU:C) with the mandate to engage in research and scholarly work in applied bioscience and bioengineering, and to provide viable technological innovation in energy, environment and health.
- 7. Academic Appeals Board Reports (for approval by Regular Motion)**
 - a) Terms of Reference (Report #3264)***
THAT the revised Terms of Reference of the Academic Appeals Board be approved.
 - b) Annual Report, December 2009-September 2010 (Report #3265)***
THAT the Annual Report of the Academic Appeals Board be approved.
- 8. Undergraduate Curriculum Committee Reports (for approval by Regular Motion)**
 - a) Proposed Engineering Business Minor (Report #3267)***
THAT the Faculty establishes a Minor in Engineering Business and that its associated JRE 300- and 400-level courses be approved.
 - b) Proposed Engineering Business Certificate (Report #3268)***
THAT the Faculty establishes an Engineering Business Certificate.
 - c) Proposed Global Engineering Certificate (Report #3269)***
THAT the Faculty establishes a Global Engineering Certificate and that its associated APS courses be approved.
 - d) Proposed Curriculum Changes, 2011-2012 (Report #3270)***
THAT the curriculum changes for the 2011-2012 Academic Year presented in the report be approved.

9. Reports of Standing Committees (for approval by Regular Motion)

a) Examinations Committee

i Revision of Manual and Terms of Reference (Report #3274)*

THAT the revised Manual and Terms of Reference of the Examinations Committee be approved.

ii Undergraduate Promotional Regulations (Report #3275)*

THAT the promotion regulations concerning first year students proceeding to second year be amended as set out in the report.

b) Undergraduate Curriculum Committee

i Proposed Sessional Dates 2011-2012 (Report #3271)*

THAT the 2011-2012 sessional dates, as outlined in the report, be approved.

10. Reports of Standing Committees (for information)

a) Engineering Graduate Education and Research Committee

i Report #3262 (September 21, 2010)*

ii Report #3272 (November 8, 2010)*

b) Admissions Committee

i Admissions Cycle 2010 (Report #3276)*

11. Other Business

12. Date of Next Meeting – March 8, 2011

13. Adjournment

*** ATTACHMENTS**

Item 2 – Memorial Tribute to Peter Boulton

Item 6 – BioZone (Report #3273)

Item 7a – Terms of Reference of the Academic Appeals Board (Report #3264)

Item 7b – Annual Report of the Academic Appeals Board, December 2009-September 2010 (Report #3265)

Item 8a – Proposed Engineering Business Minor (Report #3267)

Item 8b – Proposed Engineering Business Certificate (Report #3268)

Item 8c – Proposed Global Engineering Certificate (Report #3269)

Item 8d – Proposed Curriculum Changes, 2011-2012 (Report #3270)

Item 9a(i) – Revised Manual and Terms of Reference of Examinations Committee (Report #3274)

Item 9a(ii) – Undergraduate promotional Regulations (Report #3275)

Item 9b(i) – Proposed Sessional Dates, 2011-2011 (Report #3271)

Item 10a(i) – Report of Engineering Graduate Education and Research Committee, September 2010 (Report #3262)

Item 10a(ii) – Report of Engineering Graduate Education and Research Committee, November 2010 (Report #3272)

Item 10b(i) – Admissions Cycle (Report #3276)

**** TO FOLLOW**

Item 3 – Minutes of May 26, 2010 Meeting

A sandwich luncheon, including vegetarian choices, will be provided.