



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Faculty Council
Wednesday, November 26, 2008, 12:10 – 2:00 p.m.
Michael E. Charles Council Chamber (GB 202), Galbraith Building

REVISED A G E N D A

1. **Welcome/Adoption of Agenda**

- **Introduction of New Faculty Members**

2. **Report of the Dean**

3. **Adoption of the Minutes of May 28, 2008 Meeting***

4. **Creation of an Academic Appeals Board to Replace the Faculty Ombuds Committee*****
(for approval) (*Arising from Report # 3220/3220A/3220B of the Executive Committee*)

Be it resolved:

THAT the Academic Appeals Board of the Faculty of Applied Science and Engineering replace the Committee known as the Ombuds Committee effective June 1, 2009.

5. **Changes to the Curriculum*** (for approval)
(*Arising from the Report # 3221 of the Curriculum Committee*)

Be it resolved:

5.a) *THAT the curriculum changes for 2009-2010 presented in the report be approved.*

5.b) *THAT the proposal to cancel for 2008-2009 the offering of CHE119S (Thermodynamics), nominally taken by students in the 1S term, be approved.*

5.c) *THAT the 2009-2010 sessional dates, as outlined in the report, be approved.*

6. **Deadlines, Promotional Status and Granting of Withdrawal Status***** (for approval)
(*Arising from Reports 3222, 3223 and 3224 of the Examinations Committee*)

Be it resolved:

6.a) *THAT the drop date for a quarter course be fixed at the end of the last day of lectures in that course, or the last day for lectures in that quarter as listed in the calendar, whichever comes first.*

6.b) *THAT the following changes to the promotion regulations concerning new first year students in 1F be implemented effective 2009-2010:*

- *That the minimum 1F session average allowing new first year students to enrol in the T-Program in 1W be changed from 45% to 50%.*
- *That new first year students with a 1F session average between 45% and 50% be permitted to return to repeat a subsequent 1F on **Probation (PRO1)**.*
- *That new first year students with a 1F session average between 55% and 60% be required to repeat specific courses as decided by the Chair, First Year and the T-Program Coordinator.*

6.c) *THAT the granting of Late Withdrawal (LWD) status as a non-grade designation for students enrolled in courses offered by the Faculty of Arts & Science be approved.*

7. Reports of Committees (for information)

7.a) **Ombuds Committee** (Report 3225)*

7.b) **Admissions** (Report 3226)*

7.b) Graduate Education Committee (Report 3227)*

8. Memorial Tributes

8.a) **Cameron Kenney**

8.b) **Luis de Windt**

9. Remarks by Professor Emeritus and Former Dean Gary Heinke

10. Other Business

11. Date of Next Meeting – Monday, February 23, 2009

12. Adjournment

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

* /**/***one, two or three documents attached