



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Faculty Council Meeting
Tuesday, February 25, 2014 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

- | | |
|--|-------------------------|
| 1. Welcome/Adoption of Agenda | T. Sinclair |
| 2. Address from President Meric Gertler | M. Gertler |
| 3. Approval of Minutes of Previous Meeting
December 11, 2013 | T. Sinclair |
| 4. Introduction of New Faculty
Amy Bilton (MIE) & Eric Diller (MIE) | J. Zu |
| 5. Report of the Dean | C. Amon |
| 6. Establishment of UTTRI as an EDU:C (Report 3416)
For approval as a special motion | B. Sleep &
E. Miller |
| 7. Proposed Dates for the Summer Session in the 2014-2015 Academic Year (Report 3420 Revised)
For approval as a regular motion | G. Norval |
| 8. Reports and Recommendations of Standing Committees
For information | |
| (a) EGEC Information Report (Report 3418) | M. Bussmann |
| (b) Curriculum Changes (Report 3419) | G. Norval |
| 9. Other Business | |
| 10. Date of Next Meeting: April 7, 2014 | |
| 11. Adjournment | |

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