



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

Faculty Council Meeting  
December 11, 2013 | 12:10-2:00 p.m.  
Michael E. Charles Council Chamber (GB 202)

**REVISED AGENDA**

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1. **Welcome/Adoption of Agenda** T. Sinclair
2. **Approval of Minutes of Previous Meeting** T. Sinclair  
For approval as a regular motion
3. **Memorial Tributes** F. Najm/A. Shalaby  
Professors Emeriti E. Stewart Lee, Jerzy Ganczarczyk, and Harold Macklin
4. **Report of the Dean** C. Amon
5. **Collaborative Program in Engineering Education** M. Bussmann  
(Report 3407 Revised)  
For approval as regular motion
6. **IBBME Fields (Report 3408 Revised)** M. Bussmann  
For approval as a regular motion
7. **Minor in Biomedical Engineering (Report 3401)** G. Norval  
For approval as a regular motion
8. **Academic Certificate in Engineering Leadership** G. Norval  
(Report 3402)  
For approval as a regular motion
9. **Academic Certificate in Renewable Resources Engineering** G. Norval  
(Report 3404)  
For approval as a regular motion
10. **Minor Curriculum Changes for the 2014-2015 Academic Year** G. Norval  
(Report 3403 Revised)  
For approval as a regular motion
11. **Proposed Session Dates for the 2014-2015 Academic Year** G. Norval  
(Report 3406)  
For approval as a regular motion
12. **Task Force to Review the Core Curriculum – Update (Report 3414)** M. Stickel  
For discussion

### **13. Reports and Recommendations of Standing Committees**

For information

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|---|-------------|
| (a) <b>Admissions Update 2013</b> (Report 3409)                                 | C. Yip      |
| (b) <b>Transfer Credits for Applicants Studying in a CEGEP</b><br>(Report 3410) | C. Yip      |
| (c) <b>Update on Newfoundland Admissions Requirements</b><br>(Report 3411)      | C. Yip      |
| (d) <b>Update on New Brunswick Admissions Requirements</b><br>(Report 3412)     | C. Yip      |
| (e) <b>TMRC Goals, 2013-2014</b> (Report 3413)                                  | C. Sarris   |
| (f) <b>EGEC Information Report</b> (Report 3405)                                | M. Bussmann |

### **14. Other Business**

**15. Date of Next Meeting:** February 25, 2014

### **16. Adjournment**

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