



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

**Faculty Council**  
**Wednesday, February 24, 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. Report of the Dean**
- 3. Adoption of the Minutes of November 25, 2009 Meeting \***
- 4. Proposal for Institute for Robotics and Mechatronics**  
*(for approval by Special Motion)*  
*Arising from Report # 3242 \**

Be it resolved:

*THAT an Institute for Robotics and Mechatronics in the Faculty of Applied Science and Engineering be established as an EDU:C*

- 5. Reports of Standing Committees (for information)**
  - 5.a) Curriculum Committee Report (Report 3243) \***
  - 5.b) Engineering Graduate Education and Research Committee (Report 3244) \***
  - 5.c) Committee on Scholarships and Awards (Report 3245) \***
  - 5.d) Teaching Methods and Resources Committee (Report 3246) \***
  - 5.e) Admissions Committee (Report 3247) \***
- 6. Guest Speaker: Cheryl Regehr, Vice-Provost, Academic Programs**
- 7. Memorial Tribute**
- 8. Other Business**
- 9. Date of Next Meeting – May 26, 2010**
- 10. Adjournment**

**\* ATTACHMENTS**

Minutes of November 25, 2009 Meeting  
Report # 3242 Institute for Robotics and Mechatronics Proposal  
Report # 3243 of the Curriculum Committee  
Report # 3244 of the Engineering Graduate Education and Research Committee  
Report # 3245 of the Committee on Scholarships and Awards  
Report # 3246 of the Teaching Methods and Resources Committee  
Report # 3247 of the Admissions Committee

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