1. Welcome/Adoption of the Agenda

2. Memorial Tributes
   Professor Arthur Porter (MIE) *
   Professor Boris Stoicheff (EngSci) *

3. Report of the Dean *
   Faculty Self-Study available online

4. Adoption of the Minutes of February 24, 2010 Meeting **

5. Proposal to amend the Bylaws of Council of the Faculty of Applied Science and Engineering *
   (for approval by Special Motion)
   Arising from Report #3248

6. Proposal to Establish an Institute for Leadership Education in Engineering in the Faculty of Applied Science and Engineering at the University of Toronto as an Extra-departmental Unit C (EDU:C) * (for approval by Special Motion)
   Arising from Report #3249 of the Task Force on Engineering Leadership Education

7. Report of Task Force on Engineering Leadership Education * (for information)
   Report #3250 available online

8. Curriculum Committee Terms of Reference * (for approval by Regular Motion)
   Arising from Report #3251 of the Curriculum Committee
   8.a) THAT the revised Terms of Reference of the Curriculum Committee be approved.
   8.b) THAT the name of the Curriculum Committee be changed to Undergraduate Curriculum Committee

9. Proposal for Guidelines Governing Undergraduate Academic Certificates in Engineering *
   (for approval by Regular Motion)
   Arising from Report #3252 of the Curriculum Committee

10. Retroactive Approval of Existing Undergraduate Academic Certificates in Engineering *
    (for approval by Regular Motion)
    Arising from Report #3253 of the Curriculum Committee

11. Supplement to Proposed Curriculum Updates for 2010/2011 Faculty Calendar *
    (for approval by Regular Motion)
    Arising from Report #3254 of the Curriculum Committee
12. Teaching Methods and Resources Committee: Award Guidelines and Report * 
   (for approval by Regular Motion) 
   Arising from Report #3255 of the Teaching Methods and Resources Committee

13. Composition of Standing Committees ** (for approval by regular motion)

14. Dates of Faculty Council Meetings: 2010-11 * (for information) 
   Arising from Report #3256

15. Reports of Standing Committees (for information) 
   15.a) Engineering Graduate Education and Research Committee (Report #3257) * 
   15.b) Community Affairs and Gender Issues Committee (Report #3259)* 
   15.c) Admissions Committee (Report #3260)

16. Report of Engineering Alumni Honours and Awards Committee (for information) 
   Arising from Report #3258 of the Engineering Alumni Honours and Awards Committee

17. Recognition of Service

18. Other Business 
   Examinations Committee: Update

19. Date of Next Meeting – October 7, 2010

20. Adjournment

* ATTACHMENTS
   Memorial Tribute: Arthur Porter (MIE) 
   Memorial Tribute: Boris Stoicheff (EngSci) 
   Faculty Self-Study: http://www.engineering.utoronto.ca/About/deans_office/Task_Forces_Reports/selfstudy.htm 
   Report # 3248 Proposal to amend Bylaws of the Council of the Faculty of Applied Science and Engineering 
   Report # 3249 Proposal to Establish an Institute for Leadership Education in Engineering 
   Report # 3250 Final Report of the Task Force on Engineering Leadership Education:  
   Report # 3251 of the Curriculum Committee: Terms of Reference 
   Report # 3252 Proposal for Guidelines Governing Undergraduate Academic Certificates in Engineering 
   Report # 3253 Retroactive Approval of Existing Undergraduate Academic Certificates in Engineering 
   Report # 3254 Supplement to Proposed Curriculum Updates for 2010/2011 Faculty Calendar 
   Report # 3255 of the Teaching Methods and Resources Committee: Award Guidelines and Report 
   Report # 3256 Faculty Council Meeting Dates, 2010-11 
   Report # 3257 of the Engineering Graduate Education and Research Committee 
   Report # 3259 of the Community Affairs and Gender Issues Committee 
   Report # 3260 of the Admissions Committee 
   Report # 3258 of the Engineering Alumni Honours and Awards Committee

** TO FOLLOW 
   Minutes of February 24, 2010 Meeting 
   Composition of Standing Committees

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