

## University of Toronto

FACULTY OF APPLIED SCIENCE AND ENGINEERING

**Amended** 

Faculty Council
Wednesday, May 28, 2008, 12:10 - 2:00 p.m.
Michael E. Charles Council Chamber (GB #202), Galbraith Building
AGENDA

- 1. Report of the Dean
- 2. Minutes of the Previous Meeting (for approval)
- 3. Business Arising from the Minutes
- **4. Degree Level Expectations** (for approval) (arising from the Curriculum Committee)

Be it resolved,

THAT the *Degree Level Expectations for Graduates Receiving the Degree of Bachelor of Applied Science* be approved.

THAT the Degree Level Expectations for Graduates Receiving the Degree of Bachelor of Applied Science in Engineering Science be approved.

**5.** Engineering Science: Infrastructure Option - Revisions (for approval) (arising from the Curriculum Committee)

Be it resolved,

THAT the changes to the 3<sup>rd</sup> Year of the Infrastructure Option of the Engineering Science program be approved.

6. Engineering Alumni Honours and Awards Committee Report (for approval)

Be it resolved,

THAT the recommendations for the Engineering Hall of Distinction; the Engineering Alumni Medal, and the 2T5 Mid-Career Award be approved.

- 7. Reports from Committees (for information)
  - a) Committee on Scholarships and Award
  - b) Engineering Graduate Education Committee
- 8. Other Business
- 9. Presentation of Awards
- 10. Date of the Next Meeting Thursday, October 9, 2008