AGENDA

1. Speaker's Welcome and Approval of Agenda
   Speaker’s Welcome: T Sinclair
2. Adoption of the Minutes of Previous Meeting*
   Minutes: February 10, 2015
   Approval: T Sinclair
3. Report of the Dean
   Report: C Amon
   For discussion
4. Master of Engineering in Biomedical Engineering (Report 3463)*
   Report: C Yip
   For approving as a regular motion
5. Graduation with High Honours – Addendum (Report 3450 Revised: Addendum)
   Report: P Sullivan
   For approving as a regular motion
   Report: G Norval
   For approving as a regular motion
7. Undergraduate Academic Certificate in Communication (Report 3467)
   Report: G Norval
   For approving as a regular motion
8. Reports and Recommendations of Standing Committees
   (a) EGEC Information Report (Report 3464)
      Report: M Bussmann
   (b) Teaching Award Cycle Dates (Report 3468)
      Report: L Romkey
   (c) Community Affairs & Gender Issues Update (Report 3469)
      Report: E Acosta
   For information
9. Faculty Council Meeting Dates, 2015-2016 (Report 3462)
   Report: T Sinclair
   For information
10. Standing Committee and Academic Appeals Board Appointments, 2015-2016 (Report 3461)
    Report: T Sinclair
    For information
11. Report of the Engineering Alumni Honours & Awards Committee*
    Report: D Reeve
    For information
12. Service Presentations
    Masahiro Kawaji, Susan McCahan
    G Allen
    C Amon
13. Teaching Assistant Award
    Siyu Liu
    C Amon
14. Update on U of T’s Academic Technology Renewal Work  
   For discussion  
   L Romkey

15. Other Business  
   T Sinclair

16. Date of Next Meeting  
   T Sinclair

17. Adjournment  
   T Sinclair

* To be provided

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