



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
Tuesday, February 10, 2015 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

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| 1. | Speaker's Welcome and Approval of Agenda | T Sinclair |
| 2. | Introduction of New Faculty Members
Michael Jong Kim (MIE) | J Zu |
| 3. | Adoption of Minutes of Previous Minutes*
November 25, 2014 | T Sinclair |
| 4. | Memorial Tribute
Anastasios (Tas) Venetsanopoulos | F Najm |
| 5. | Report of the Acting Dean
For discussion | B McCabe |
| 6. | Online Term Work Petition Process (Report 3448 Revised)
For approving as a regular motion | P Sullivan |
| 7. | Dean's Task Force to Review the Core Curriculum: Final Report
For discussion | M Stickel |
| 8. | Major Curriculum Changes, 2015-2016 (Report 3457)
For approving as a regular motion | G Norval |
| 9. | Reports and Recommendations of Standing Committees
For information | |
| | (a) EGEC Information Report (Report 3456) | M Bussmann |
| | (b) EGEC Emphasis in Sustainable Energy (Report 3455) | M Bussmann |
| 10. | Broad-based Admissions Update
For discussion | M Stickel |
| 11. | Other Business | B McCabe |
| 12. | Date of Next Meeting | B McCabe |
| 13. | Adjournment | B McCabe |

* To be provided