



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

**Faculty Council**  
**Wednesday, November 25, 2009, 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 May 27, 2009\* Meeting**
- 4. Proposal for Engineering Science Major in Engineering Mathematics and Finance**  
*(for approval by regular motion)*  
*Arising from Report # 3237 of the Curriculum Committee \**

Be it resolved:

*THAT a Bachelor of Applied Science in Engineering Science - Major in Engineering Mathematics and Finance be approved in principle, subject to minor changes as outlined in the attached proposal, effective September 2010, subject to university governance approval.*

- 5. Changes to the Curriculum (for approval by regular motion)**  
*Arising from Report # 3236 of the Curriculum Committee \**

**5.a) Curriculum Updates for the 2010/2011 Faculty Calendar**

Be it resolved:

*THAT the curriculum changes for 2010/2011 Faculty Calendar be approved.*

**5.b) Proposed Session Dates for 2010/2011**

Be it resolved:

*THAT the proposed session dates for 2010/2011 be approved.*

- 6. Reports of Standing Committees (for information)**

- 6.a) Engineering Graduate Education and Research Committee (Report 3238) \***
- 6.b) Committee on Admissions (Report 3239) \***

**7. Reports of Special Committees (*for information*)**

**7.a) Task Force on Globalization: Final Report** (October 2009) \*\*

**7.b) Divisional Space Review and Development of a Master Plan: Final Report**  
(June 2009) \*\*

**8. Report # 3240 of the Academic Appeals Board** (for information) \*

**9. Other Business**

**10. Date of Next Meeting** – February 24, 2010

**11. Adjournment**

\* ATTACHMENTS

Minutes of May 27, 2009 Meeting

Report # 3237 of the Curriculum Committee

Report # 3236 of the Curriculum Committee

Report # 3238 of the Engineering Graduate Education and Research Committee

Report # 3239 of the Committee on Admissions

Report # 3240 of the Academic Appeals Board

\*\* AVAILABLE ON-LINE

Task Force on Globalization: Final Report:

<http://www.engineering.utoronto.ca/Assets/task+force+globalization.pdf>

Divisional Space Review and Development of a Master Plan: Final Report:

[http://www.eneews.engineering.utoronto.ca/SPACE-REVIEW-REPORT-8thJune2009-EXECUTIVE-SUMMARY\\_RECOMMENDATION.pdf](http://www.eneews.engineering.utoronto.ca/SPACE-REVIEW-REPORT-8thJune2009-EXECUTIVE-SUMMARY_RECOMMENDATION.pdf)

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