



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
December 12, 2017 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Introduction of New Faculty** Chairs
A Chan (ChemE), N DeMartini (ChemE), X Liu (MIE), V Sarhangian (MIE), N Yan (ChemE)
3. **Adoption of the Minutes of Previous Meeting*** D Reeve
October 23, 2017
4. **Memorial Tribute to Professor Emeritus John Carter** F Najm
5. **Report of the Dean** C Amon
For information
6. **2017-2022 Academic Plan (Report 3563)*** C Amon
For approval as a regular motion
7. **Creation of Machine Intelligence Stream in Engineering Science (Report 3556 Revised)** D Kundur
For approval as a regular motion
8. **Creation of Engineering Music Performance Minor (Report 3568)** B Karney
For approval as a regular motion
9. **Creation of Music Technology Certificate (Report 3569)** B Karney
For approval as a regular motion
10. **Update to Undergraduate Curriculum Committee Manual (Report 3565 Revised)** E Bentz
For approval as a regular motion
11. **Major Curriculum Changes for 2018-2019 (Report 3570 Revised)** E Bentz
For approval as a regular motion
12. **Reports and Recommendations of Standing Committees**
For information
 - a. **Engineering Graduate Education Committee Update (Report 3571 Revised)** J Audet
 - b. **Admissions Cycle 2017 (Report 3567)** S Draper
 - c. **Admissions Committee Goals for 2018 (Report 3572)** S Draper
13. **Discussion Item: Summer Independent Studies Course** T Bender and T Coyle
14. **Other Business** D Reeve
15. **Date of Next Meeting** D Reeve
16. **Adjournment** D Reeve

*To be distributed