



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council  
December 18, 2018 at 12:10 p.m.  
Michael E. Charles Council Chamber (GB 202)

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**REVISED AGENDA**

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Introduction of New Faculty** G Allen  
Frank Gu (CHE), Mohini Sain (MIE) M Bussmann
3. **Adoption of the Minutes of Previous Meeting** D Reeve  
October 31, 2018
4. **Memorial Tribute\*** D Perovic  
B Ramaswami (MSE)
5. **Report of the Dean** C Amon  
For information
6. **Major Curriculum Changes for the 2019-2020 Academic Year (Report 3605 Revised)** E Bentz  
For approval as a regular motion
7. **Reports and Recommendations of Standing Committees**  
For receiving for information
  - a. **Engineering Graduate Education Committee: Update (Report 3606 Revised)** J Audet
  - b. **Admissions Committee: Admissions Cycle (Report 3608)** J Foster
  - c. **Teaching Methods & Resources Committee: Goals for 2018-2019 (Report 3609)** L Romkey
  - d. **Admissions Committee: Goals for 2018-2019 (Report 3610)** J Foster
8. **Report of the Academic Appeals Board, 2017-2018 (Report 3611)** J Foster  
For receiving for information
9. **Discussion Items**
  - a. **Update from Working Group to Review the Faculty's Constitution and Bylaws** D Reeve
  - b. **Course Evaluation Update** S McCahan
10. **Other Business** D Reeve
11. **Date of Next Meeting** D Reeve
12. **Adjournment** D Reeve

\* To be distributed