Meeting of Faculty Council  
October 23, 2020 | 12:10-2:00 pm | Bb Collaborate

REVISED AGENDA

1. **Speaker’s Welcome and Approval of Agenda**  
   J Mostaghimi  
   For approval as a regular motion

2. **Introduction of New Faculty**  
   Chairs & Directors  
   P Asare (ISTEP), M Guerzhoy (EngSci), E Khalil (MIE), O Khan (BME), J Simpson-Porco, M Chapman and M Jeffrey (ECE)

3. **Creation of the Professional Experience Co-op Program**  
   (Report 3670)  
   T Coyle  
   For approval as a regular motion  
   Companion Document for information

4. **Adoption of Minutes of Previous Meeting: April 29, 2020**  
   J Mostaghimi  
   For approval as a regular motion

5. **Memorial Tribute**  
   B Sleep  
   Professor Emeritus Van Hurdle (CivMin)

6. **Business Arising: Update on 2020-2021 Appointments to Faculty Standing Committees and the Academic Appeals Board**  
   (Report 3671)  
   J Mostaghimi  
   For information

7. **Report of the Dean**  
   C Yip  
   Presentation

8. **Creation of the CRANIA Neuromodulation Institute as an Extra-Departmental Unit: Type C**  
   (Report 3653 Revised)  
   R Farnood  
   For approval as a regular motion

9. **Proposed Changes to Course Evaluation Divisional Items**  
   (Report 3663 Revised)  
   K Tallman  
   For approval as a regular motion

10. **Rules for Composition of Final Marks for Lecture Courses during COVID-19**  
    (Report 3669)  
    D Posen  
    For approval as a regular motion

11. **Maximum Final Assessment Grade when Accommodating for Missed Term Work**  
    (Report 3666)  
    D Posen  
    For approval as a regular motion
12. Reports and Recommendations of Standing Committees
   For information
   a. Examinations Committee: Clarification of Policy for Mandatory
      Assessments (Report 3667)  D Posen
   b. Examinations Committee: Changes to Rules for Undergraduate Course
      Assessments During Remote Course Delivery due to COVID-19 (Report 3668)  D Posen
   c. Undergraduate Curriculum Committee: Inclusion of Sustainable Energy
      and Environmental Engineering Minors in the U of T Sustainability
      Scholar Program (Report 3664)  B Karney
   d. Engineering Graduate Education Committee: Information Update
      (Report 3662)  J Audet

13. Other Business  J Mostaghimi

14. Date of Next Meeting  J Mostaghimi

15. Adjournment  J Mostaghimi