



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

**Meeting of Faculty Council**

February 24, 2021 | 12:10-2:00 pm | Bb Collaborate

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**AGENDA**

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|---|--------------|
| <b>1. Speaker's Welcome</b>   | J Mostaghimi |
| <b>2. Approval of Agenda</b><br>For approval as a regular motion  | J Mostaghimi |
| <b>3. Introduction of New Faculty</b><br>Shai Cohen, Lydia Wilkinson (ISTEP)  | G Evans      |
| <b>4. Adoption of Minutes of Previous Meetings</b><br>For approval as regular motions   | J Mostaghimi |
| <b>5. Report of the Dean</b><br>Presentation  | C Yip        |
| <b>6. Proposed Session Dates for the 2021-2022 Academic Year (Report 3678)</b><br>For approval as a regular motion                          | E Bentz      |
| <b>7. Elevation of the Lassonde Institute of Mining from an EDU-D to an EDU-C (Report 3673 Revised)</b><br>For approval as a regular motion | R Farnood    |
| <b>8. Addition of an Extended Full-time Option to the MEng in Biomedical Engineering (Report 3679)</b><br>For approval as a regular motion  | J Audet      |
| <b>9. Proposed Change to Course Evaluation Divisional Item 7 (Report 3680)</b><br>For approval as a regular motion                          | K Tallman    |
| <b>10. Reports for Information</b><br>Receive for information   |              |
| <b>a. Engineering Graduate Education Committee: Update (Report 3681 Revised)</b>  | J Audet      |
| <b>11. Other Business</b>   | J Mostaghimi |
| <b>a. Passing of Alumnus Malcolm McGrath</b>  | M Charles    |
| <b>12. Discussion Items</b>   |              |
| <b>a. Interpretation of Grades (Report 3683)</b>  | D Posen      |
| <b>b. Update from the Working Group to Update Standing Committees of Council (Report 3682)*</b>   | D Reeve      |
| <b>13. Date of Next Meeting</b>   | J Mostaghimi |
| <b>14. Adjournment</b>  | J Mostaghimi |

\*To be distributed