# Meeting of Faculty Council

**October 18, 2021 | 12:10-2:00 pm**

Zoom: [https://utoronto.zoom.us/j/81458092404](https://utoronto.zoom.us/j/81458092404)
Meeting ID: 814 5809 2404 | Passcode: 753784

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## AGENDA

<table>
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<tr>
<th>Item</th>
<th>Presenter</th>
<th>Projected Time</th>
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| 1. Speaker’s Welcome and Approval of Agenda  
For approval as a regular motion | J Mostaghimi | 12:10-12:20 |
| 2. Introduction of New Faculty  
Presentation | Chairs & Directors | 12:20-12:44 |
| 3. Adoption of Minutes of Previous Meeting: April 6, 2021  
(Report 3696)  
For approval as a regular motion | J Mostaghimi | 12:44-12:45 |
| 4. Memorial Tributes*  
Rein Luus, Michael Piggott and Samuel Sandler (CHE) | G Allen | 12:45-1:00 |
| 5. Report of the Dean  
Presentation | C Yip | 1:00-1:10 |
| 6. 2021-2022 Appointments to Faculty Standing Committees and the Academic Appeals Board  
(Report 3697)  
To receive for information | J Mostaghimi | 1:10-1:12 |
| 7. Reports and Recommendations of Standing Committees  
To receive for information  
a. Engineering Graduate Education Committee: Information Update  
(Report 3695) | J Audet | 1:12-1:20 |
| 8. Annual Report of the Academic Appeals Board  
(Report 3698R)  
To receive for information | D Kirk | 1:20-1:25 |
| 9. Academic Plan Update  
Presentation | C Yip | 1:25-1:45 |
| 10. Update from the Engineering & Computer Science Library  
Presentation | M Thuna | 1:45-1:55 |
| 11. Other Business | J Mostaghimi |
| 12. Date of Next Meeting | J Mostaghimi |
| 13. Adjournment | J Mostaghimi |

*To be distributed