



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council

Cycle 4 | April 27, 2022 | 12:10-2:30 pm

GB202 or Zoom

<https://utoronto.zoom.us/j/89015659154>

Meeting ID: 890 1565 9154 | Passcode: 179251

AGENDA

| Item | Presenter | Time ¹ |
|--|--------------|-------------------|
| 1. Speaker's Welcome and Approval of Agenda For approval as a regular motion | J Mostaghimi | 12:10-12:14 |
| 2. Adoption of Minutes of Previous Meetings of December 16, 2021 and February 18, 2022 For approval as regular motions | J Mostaghimi | 12:14-12:16 |
| 3. Memorial Tribute Professor Emeritus Earl Burke (ECE) | D Kundur | 12:16-12:20 |
| 4. Report of the Dean For discussion | C Yip | 12:20-12:30 |
| 5. Amending the FASE Constitution and Bylaws regarding Student Members of Council (Report 3713) For approval as a special motion | J Mostaghimi | 12:30-12:35 |
| 6. Teaching Effectiveness Guidelines (Report 3705R) For approval as a regular motion | K Tallman | 12:35-12:45 |
| 7. Creation of Collaborative Specialization in Neuromodulation (Report 3716R)* For approval as a regular motion | J Audet | 12:45-12:55 |
| 8. Creation of Collaborative Specialization in Robotics (Report 3717R)* For approval as a regular motion | J Audet | 12:55-1:05 |
| 9. Closure of Program Fields of Study in Mechanical & Industrial Engineering (Report 3718) For approval as a regular motion | J Audet | 1:05-1:10 |

¹ Times are approximate. Meeting is from 12:10-2:30 pm but may end early at the Speaker's discretion.

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| 10. | Adding Flex-Time Option to PhD Program in Civil & Mineral Engineering (Report 3719R) <i>For approval as a regular motion</i> | J Audet | 1:10-1:15 |
| 11. | Information Reports <i>To receive for information</i> | | |
| a. | Engineering Graduate Education Committee Information Update (Report 3720R) | J Audet | 1:15-1:25 |
| b. | Report of the Engineering Alumni Network Awards Committee (Report 3721) | B McCabe | 1:25-1:35 |
| 12. | Other Business | J Mostaghimi | 1:35-1:40 |
| 13. | Service Presentations and Awards | | |
| a. | Outgoing and Past Academic Administrators <i>Will Cluett (Director, Engineering Science) and Ramin Farnood (Vice-Dean, Research)</i> | C Yip | 1:40-1:50 |
| b. | Teaching Assistant Award <i>Crystal Liu, Materials Science & Engineering</i> | C Yip | 1:50-1:55 |
| 14. | Date of Next Meeting | J Mostaghimi | |
| 15. | Adjournment | J Mostaghimi | |

*To be distributed

4/20/2022 12:37 PM