Meeting of Faculty Council
February 27, 2023 | 12:10-2:00 pm
Hybrid (GB202 & Zoom)

AGENDA

1. Speaker’s Welcome
   J Nogami

2. Approval of Agenda
   For approval as a regular motion
   J Nogami

3. Introduction of New Faculty Members
   Seyed Mohamad Moosavi (ChemE), C Rottmann (ISTEP), N Weckman (ISTEP) [continued in item 12]
   R Farnood
   G Evans

4. Adoption of the Minutes of Previous Meeting
   For approval as a regular motion
   J Nogami

5. Memorial Tributes
   PC Hughes (UTIAS), J Mills (MIE), A Semlyen (ECE)
   C Damaren
   G Jamieson
   D Kundur

6. Report of the Dean
   For information/discussion
   C Yip

7. Certificate in Justice, Equity, Diversity and Inclusion in Engineering
   (Report 3732 Revised)
   For approval as a regular motion
   D Aleman

8. Session Dates, 2023-2024 (Report 3735 Revised)
   For approval as a regular motion
   E Bentz

9. Curriculum Updates, 2023-2024 (Report 3736)
   For approval as a regular motion
   E Bentz

10. FASE Best Practices for Assessing Teaching Effectiveness in PTR Decisions
    (Report 3733 Revised)*
    For approval as a regular motion
    E Passeport

11. Information Reports
    For receipt for information
    a) Engineering Graduate Education Committee Update (Report 3734)
       M Hatzopoulou
    b) Default Selection of Courses Marked Extra
       (Report 3738)
       D Posen
    c) clarification of Policy Regarding Return of Graded Work Prior to Drop Deadline (Report 3739)
       D Posen
12. **Introduction of New Faculty** [continued from Item 3] D Kundur
   S Emara (ECE)

13. **Other Business** J Nogami
   a) **Revision of Teaching Methods and Resources Committee Manual** E Passeport
      (Report 3737)
      *For information only (no vote)*

14. **Date of Next Meeting** J Nogami

15. **Adjournment** J Nogami

*To be distributed.*

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