



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Faculty Council
Thursday, April 18, 2013 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Welcome / Adoption of Agenda**
2. **Adoption of the Minutes of Previous Meeting**
3. **Introduction of New Faculty Members**
4. **Report of the Dean**
5. **Business Arising**
For information
(a) Correction to Admissions Cycle, 2012 (Report 3365 Revised)
6. **Constitution Recommendations** (Report 3381*)
For approval as a special motion
7. **New Course Evaluation Framework Questions and Implementation**
(Report 3382 Revised)
For approval as a regular motion
8. **Department of MIE Proposal to Restructure Approved Fields** (Report 3380 Revised)
For approval as a regular motion
9. **Changes to the Undergraduate Curriculum for 2013-2014** (Report 3385 Revised)
For approval as a regular motion
10. **Reports and Recommendations of Standing Committees**
For information
(a) Engineering Graduate Education Committee Update (Report 3379)
11. **Membership of Faculty Standing Committees, 2013-2014** (Report 3384 Revised)
For information
12. **Nominations to the Academic Appeals Board, 2013-2014** (Report 3387)
For information
13. **Report of the Engineering Alumni Honours & Awards Committee**
(Report 3386**) **For information**

14. Recognition of Service

15. Other Business

16. Date of Next Meeting

17. Adjournment

A sandwich luncheon, including vegetarian choices, will be provided.

* Distributed on March 18, 2013: (a) Cover Report; (b) Revised Constitution – Track Changes; (c) Revised Constitution – Final; (d) Revision History; (e) Current Constitution (1997)

**To be provided