



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

**Faculty Council**  
**Wednesday, May 27, 2009, 12:10 – 2:00 p.m.**  
**Michael E. Charles Council Chamber (GB 202), Galbraith Building**

**A G E N D A - Revised May 25, 2009**

- 1. Welcome/Adoption of Agenda**
- 2. Report of the Dean**
- 3. Adoption of the Minutes of November 26, 2008 Meeting**
- 4. Creation of a Centre for Global Engineering** (for approval by special motion)  
*Arising from Report # 3228 of a Working Group*

Be it resolved:

*THAT a Centre for Global Engineering in the Faculty of Applied Science and Engineering be established as an EDU:C*

- 5. Cross-Disciplinary Programs Office** (for approval by special motion)  
*Arising from the Report # 3229 of a Working Group*

Be it resolved:

*THAT a Cross-Disciplinary Programs Office be created to provide leadership, administration and initiation of programs that cut across the Faculty of Applied Science and Engineering effective July 1, 2009*

- 6. Identity, Privacy and Security Institute** (for approval by special motion)  
*Arising from Report #3230 of the IPSI Initiative*

Be it resolved:

*THAT an Identity, Privacy and Security Institute (IPSI) in the Faculty of Applied Science and Engineering be established as an EDU:C*

**7. Academic Appeals Board** (for approval by regular motion)  
*Arising from Report # 3231 of the Executive Committee*

Be it resolved:

*THAT Faculty members named in the attached report and nominated by their respective constituencies be appointed to the Academic Appeals Board for the terms specified.*

**8. Curriculum Committee Composition** (for approval by regular motion)  
*Arising from Report #3231 of the Executive Committee*

Be it resolved:

*THAT the membership of the Curriculum Committee be amended by replacing “Vice-Dean” with “Vice-Dean Undergraduate” and adding “Associate Dean Cross-Disciplinary Programs” subject to the latter position being created and filled.*

**9. Membership of Standing Committees** (for approval by regular motion)  
*Arising from Report #3231 of the Executive Committee*

Be it resolved:

*THAT faculty members named in the attached report and nominated by their respective constituencies be appointed to Standing Committees for 2009-2010.*

**10. Reports of Standing Committees** (for information)

- 10.a) Graduate Education and Research Committee** (*Report #3232*)
- 10.b) Teaching Methods and Resources Committee** (*Report #3233*)

**11. Report of Engineering Alumni Honours and Awards Committee** (for information)  
(*Report #3234*)

**12. Final Report of the Ombuds Committee** (for information) (*Report #3235*)

**13. Recognition of Service and Presentation of Awards**

**14. Other Business**

**15. Date of Next Meeting** – October 7, 2009

**16. Adjournment**

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