

Report No. 3462

MEMORANDUM

To: Executive Committee of Faculty Council (March 25, 2015)

Faculty Council (April 17, 2015)

From: Professor Tony Sinclair

Faculty Council Speaker

Date: March 30, 2015

Re: Faculty Council Meeting Dates, 2015-2016

REPORT CLASSIFICATION

This is a routine or minor policy matter that will be considered by the Executive Committee for approving and forwarding to Faculty Council for information.

BACKGROUND

Pursuant to the Bylaws of the Council of the Faculty of Applied Science & Engineering, the regular meetings of Council shall be held a minimum of three times per academic year and will align with the University of Toronto governance meeting schedule.

The following Faculty Council meetings dates are proposed for the 2015-2016 academic year. All meetings will be held from 12:10-2:00 p.m. in the Michael E. Charles Council Chamber, Galbraith Building, Room 202.

Wednesday, October 28, 2015 Tuesday, December 8, 2015 Monday, February 29, 2016 Tuesday, April 12, 2016