



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

FACULTY COUNCIL

Thursday, February 14, 2013 at 12:10 p.m.

Michael E. Charles Council Chamber (GB 202)

AGENDA

- 1. Welcome / Adoption of Agenda**
- 2. Introduction of New Faculty Members**
- 3. Adoption of the Minutes of the Previous Meeting**
For approval by regular motion
- 4. Business Arising from the Minutes (Report 3365 Revised)**
For information
- 5. Memorial Tribute***
James Gow (CIV 4T6)
- 6. Report of the Acting Dean**
For information
- 7. Establishment of the Institute for Sustainable Energy as an EDU:C**
(Report 3373)
For approval by special motion
- 8. Timing of CS and HSS Electives (Report 3375)**
For approval by regular motion
- 9. Reports and Recommendations of Standing Committees**
For information
 - (a) Engineering Graduate Education Report (Report 3376)**
 - (b) Procedures for Designating Courses as “Extra” (Report 3374)**
- 10. Task Force to Review the Constitution: Update***
For information
- 11. Other Business**
- 12. Date of Next Meeting – Thursday, April 18, 2013 at 12:10 p.m.**
- 13. Adjournment**

***To be provided**

A sandwich luncheon, including vegetarian choices, will be provided