



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

Faculty Council  
Wednesday, May 26, 2010, 12:10 – 2:00 p.m.  
Michael E. Charles Council Chamber (GB 202), Galbraith Building

**REVISED A G E N D A**

1. **Welcome/Adoption of the Agenda**
2. **Memorial Tributes**  
Professor [Arthur Porter](#) (MIE) \*  
Professor [Boris Stoicheff](#) (EngSci) \*
3. **Report of the Dean \***  
*Faculty Self-Study available [online](#)*
4. **Adoption of the Minutes of February 24, 2010 Meeting \*\***
5. **Proposal to amend the *Bylaws of Council of the Faculty of Applied Science and Engineering* \***  
(for approval by Special Motion)  
*Arising from [Report #3248](#)*
6. **Proposal to Establish an Institute for Leadership Education in Engineering in the Faculty of Applied Science and Engineering at the University of Toronto as an Extra-departmental Unit C (EDU:C) \*** (for approval by Special Motion)  
*Arising from [Report #3249](#) of the Task Force on Engineering Leadership Education*
7. **Report of Task Force on Engineering Leadership Education \*** (for information)  
*Report #3250 available [online](#)*
8. **Curriculum Committee Terms of Reference \*** (for approval by Regular Motion)  
*Arising from [Report #3251](#) of the Curriculum Committee*
  - 8.a) THAT the revised Terms of Reference of the Curriculum Committee be approved.
  - 8.b) THAT the name of the Curriculum Committee be changed to Undergraduate Curriculum Committee
9. **Proposal for Guidelines Governing Undergraduate Academic Certificates in Engineering \***  
(for approval by Regular Motion)  
*Arising from [Report # 3252](#) of the Curriculum Committee*
10. **Retroactive Approval of Existing Undergraduate Academic Certificates in Engineering \***  
(for approval by Regular Motion)  
*Arising from [Report #3253](#) of the Curriculum Committee*
11. **Supplement to Proposed Curriculum Updates for 2010/2011 Faculty Calendar \***  
(for approval by Regular Motion)  
*Arising from [Report #3254](#) of the Curriculum Committee*

**12. Teaching Methods and Resources Committee: Award Guidelines and Report \***

(for approval by Regular Motion)

Arising from [Report #3255](#) of the Teaching Methods and Resources Committee

**13. Composition of Standing Committees \*\*** (for approval by regular motion)

**14. Dates of Faculty Council Meetings: 2010-11 \*** (for information)

Arising from [Report #3256](#)

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

**15.a) Engineering Graduate Education and Research Committee** ([Report #3257](#)) \*

**15.b) Community Affairs and Gender Issues Committee** ([Report #3259](#))\*

**15.c) Admissions Committee** ([Report #3260](#))

**16. Report of Engineering Alumni Honours and Awards Committee** (for information)

Arising from [Report #3258](#) of the Engineering Alumni Honours and Awards Committee

**17. Recognition of Service**

**18. Other Business**

Examinations Committee: Update

**19. Date of Next Meeting – October 7, 2010**

**20. Adjournment**

**\* ATTACHMENTS**

Memorial Tribute: Arthur Porter (MIE)

Memorial Tribute: Boris Stoicheff (EngSci)

Faculty Self-Study: [http://www.engineering.utoronto.ca/About/deans\\_office/Task\\_Forces\\_Reports/selfstudy.htm](http://www.engineering.utoronto.ca/About/deans_office/Task_Forces_Reports/selfstudy.htm)

Report # 3248 Proposal to amend *Bylaws of the Council of the Faculty of Applied Science and Engineering*

Report # 3249 Proposal to Establish an Institute for Leadership Education in Engineering

Report # 3250 Final Report of the Task Force on Engineering Leadership Education:

<http://www.engineering.utoronto.ca/Assets/AppSci+Digital+Assets/pdf/Memos/Leadership+Task+Force+May+11+2010.pdf>

Report # 3251 of the Curriculum Committee: Terms of Reference

Report # 3252 Proposal for Guidelines Governing Undergraduate Academic Certificates in Engineering

Report # 3253 Retroactive Approval of Existing Undergraduate Academic Certificates in Engineering

Report # 3254 Supplement to Proposed Curriculum Updates for 2010/2011 Faculty Calendar

Report # 3255 of the Teaching Methods and Resources Committee: Award Guidelines and Report

Report # 3256 Faculty Council Meeting Dates, 2010-11

Report # 3257 of the Engineering Graduate Education and Research Committee

Report # 3259 of the Community Affairs and Gender Issues Committee

Report # 3260 of the Admissions Committee

Report # 3258 of the Engineering Alumni Honours and Awards Committee

**\*\* TO FOLLOW**

Minutes of February 24, 2010 Meeting

Composition of Standing Committees

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