



## **MEMORANDUM**

**To:** Executive Committee of Faculty Council  
**From:** Caroline Ziegler, Faculty Governance and Programs Officer  
**Date:** April 8, 2011 for April 28, 2011 Faculty Council Meeting  
**Re:** **Faculty Council Meeting Dates, 2011-2012**

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## **REPORT CLASSIFICATION**

This is a Routine Matter that will be considered by the Executive Committee for approving and forwarding to Faculty Council for information.

## **PROCESS**

Pursuant to the Bylaws of the Council of the Faculty of Applied Science and Engineering, the regular meetings of the Council shall be held a minimum of three times per academic year and will align with the University of Toronto governance meeting schedule. Meeting dates will be confirmed with members of Faculty Council no later than the end of June of the previous academic year.

The following Faculty Council meetings dates are proposed for the 2011-2012 academic year. All meetings will be held at 12:10-2:00 p.m. in the Michael E. Charles Council Chamber, Galbraith Building, Room 202.

Thursday, October 6, 2011

Friday, December 2, 2011

Wednesday, March 7, 2012

Thursday, April 26, 2012