



## MEMORANDUM

**To:** Faculty Council

**From:** Caroline Ziegler  
Faculty Governance and Programs Officer

**Date:** August 28, 2012 for September 7, 2012 Faculty Council Meeting

**Re:** Faculty Council Meeting Dates, 2012-2013

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## REPORT CLASSIFICATION

This is a routine matter for Faculty Council's information.

## BACKGROUND

Pursuant to the Bylaws of the Council of the Faculty of Applied Science and 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 Faculty's 2012-2013 meeting schedule was emailed to Council members on July 13, 2012 and posted on the Faculty's Council webpage.

The following Faculty Council meetings dates are proposed for the 2012-2013 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.

Friday, September 7, 2012

Thursday, November 29, 2012

Thursday, February 14, 2013

Thursday, April 18, 2013

## PROPOSAL/MOTION

For information.