



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
Friday, April 17, 2015 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** T Sinclair
2. **Adoption of the Minutes of Previous Meeting*** T Sinclair
February 10, 2015
3. **Report of the Dean** C Amon
For discussion
4. **Master of Engineering in Biomedical Engineering (Report 3463)*** C Yip
For approving as a regular motion
5. **Graduation with High Honours – Addendum (Report 3450 Revised: Addendum)** P Sullivan
For approving as a regular motion
6. **Major Curriculum Changes, 2015-2016 (Report 3466)** G Norval
For approving as a regular motion
7. **Undergraduate Academic Certificate in Communication (Report 3467)** G Norval
For approving as a regular motion
8. **Reports and Recommendations of Standing Committees**
For information
 - (a) **EGEC Information Report (Report 3464)** M Bussmann
 - (b) **Teaching Award Cycle Dates (Report 3468)** L Romkey
 - (c) **Community Affairs & Gender Issues Update (Report 3469)** E Acosta
9. **Faculty Council Meeting Dates, 2015-2016 (Report 3462)** T Sinclair
For information
10. **Standing Committee and Academic Appeals Board Appointments, 2015-2016 (Report 3461)** T Sinclair
For information
11. **Report of the Engineering Alumni Honours & Awards Committee* (Report 3460)** D Reeve
For information
12. **Service Presentations** G Allen
Masahiro Kawaji, Susan McCahan C Amon
13. **Teaching Assistant Award** C Amon
Siyu Liu

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| 14. Update on U of T's Academic Technology Renewal Work
For discussion | L Romkey |
| 15. Other Business | T Sinclair |
| 16. Date of Next Meeting | T Sinclair |
| 17. Adjournment | T Sinclair |

* To be provided

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