



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
October 8, 2014 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

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| 1. Speaker's Welcome and Approval of Agenda | T Sinclair |
| 2. Introduction of New Faculty | Chairs |
| 3. Adoption of Minutes of Previous Meeting | T Sinclair |
| 4. Business Arising: Update on Appointments to Faculty Standing Committees
(Report 3424 Revised*)
For information | T Sinclair |
| 5. Memorial Tributes: B Etkin, G Steffan | Chairs |
| 6. Dean's Report
For information | C Amon |
| 7. Closure of Nanoengineering Stream in Engineering Science (Report 3433)
For consideration as a regular motion | W T Ng |
| 8. Creation of Robotics Stream in Engineering Science (Report 3432 Revised)
For consideration as a regular motion | W T Ng |
| 9. TMRC Manual Update (Report 3440)
For consideration as a regular motion | L Romkey |
| 10. Major Curriculum Changes for 2014-2015 (Report 3438)
For consideration as a regular motion | W T Ng |
| 11. Reports and Recommendations of Standing Committees
For information | |
| (a) EGEC Information Report (Report 3434) | M Bussmann |
| (b) Minor Curriculum Changes for 2014-2015 (Report 3435) | W T Ng |
| (c) US High School Curriculum Admissions Requirements (Report 3439) | C Yip |
| (d) TMRC Goals (Report 3436) | L Romkey |
| 12. Academic Appeals Board Update (Report 3437)
For information | E Bentz |
| 13. Service Awards: C Mims, F Sasangohar | G Allen, C Amon |
| 14. Other Business | T Sinclair |
| 15. Date of Next Meeting | T Sinclair |
| 16. Adjournment | C Amon |

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