



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
December 1, 2016 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Introduction of New Faculty** Chairs & Directors
3. **Adoption of Minutes of Previous Meeting *** D Reeve
October 25, 2016
4. **Dean's Report** C Amon
For discussion
5. **Update on Academic Plan** C Amon
For discussion
6. **Session Dates for the 2017-2018 Academic Year (Report 3524 Revised)** E Bentz
For consideration as a regular motion
7. **Major Curriculum Changes for 2017-2018 (Report 3525 Revised)** E Bentz
For consideration as a regular motion
8. **Undergraduate Academic Certificate in Forensic Engineering (Report 3527)** J Rose
For consideration as a regular motion
9. **Reports and Recommendations of Standing Committees**
For information
 - (a) **Admissions Committee: Admissions Cycle 2016 (Report 3517 Revised)** S Draper
 - (b) **Engineering Graduate Education Committee: Update (Report 3519)** M Bussmann
 - (c) **Examinations Committee: Revisions to Deferred Examination Policy (Report 3516)** J Davis

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| (d) Admissions Committee: Goals and Objectives, 2016-2017
(Report 3506) | S Draper |
| (e) Examinations Committee: Goals, 2016-2017 (Report 3520) | J Davis |
| (f) Scholarships and Awards Committee: Plans for the 2016-2017 Academic Year (Report 3522) | J Bazylak |
| (g) Undergraduate Curriculum Committee: Goals for 2016-2017
(Report 3523) | E Bentz |
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| 10. Discussion Items | |
| (a) Update from the Task Force for Academic and Student Advising | D MacMillan |
| (b) Update from the Working Group to Create an Institute for Engineering Education | G Evans |
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| 11. Other Business | D Reeve |
| 12. Date of Next Meeting | D Reeve |
| 13. Adjournment | D Reeve |

* To be provided