



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
April 11, 2019 12:10-2:00 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Adoption of the Minutes of Previous Meetings*** D Reeve
December 18, 2018 and February 27, 2019
3. **Report of the Dean** C Amon
For discussion
4. **Creation of Centre for Analytics and Artificial Intelligence Engineering as an EDU:C (Report 3618 Revised)** M Busmann
For approval as a special motion T Chan
5. **Amendments to the Faculty's Constitution and Bylaws (Report 3624)*** D Reeve
For approval as a special motion
6. **Changes to Restrictions on Composition of Final Marks (Report 3620)** D Posen
For approval as a regular motion
7. **Adding Direct Entry and Flex-Time Options to MSE PhD (Report 3627)** J Audet
For approval as a regular motion
8. **Reports and Recommendations of Standing Committees**
For information
 - a. **Engineering Graduate Education Committee: Update (Report 3619 Revised)** J Audet
 - b. **Examinations Committee: Winter Exam Copy Deadline (Report 3622)** D Posen
 - c. **Scholarships & Awards Committee: Goals for 2018-2019 (Report 3623)** J Farmer
9. **Appointments of Faculty Members to 2019-2020 Standing Committees and Academic Appeals Board (Report 3625)** D Reeve
For information
10. **Report of the Engineering Alumni Network Awards Adjudication Committee (Report 3626)** S Zaky
For information
11. **Memorial Tributes** C Damaren
Anthony Haasz (UTIAS), John Senders (MIE) P Milgram

12. Service Presentations
Jun Nogami, Doug Reeve, Honghi Tran

C Amon
G Allen

13. Course Evaluations
For discussion

L Romkey

14. Other Business

D Reeve

15. Date of Next Meeting

D Reeve

16. Adjournment

D Reeve

* To be distributed