## Meeting of Faculty Council October 18, 2021 | 12:10-2:00 pm

Zoom: <a href="https://utoronto.zoom.us/j/81458092404">https://utoronto.zoom.us/j/81458092404</a> Meeting ID: 814 5809 2404 | Passcode: 753784

## **AGENDA**

Item		Presenter	Projected Time
1.	Speaker's Welcome and Approval of Agenda For approval as a regular motion	J Mostaghimi	12:10-12:20
2.	Introduction of New Faculty Presentation	Chairs & Directors	12:20-12:44
3.	Adoption of Minutes of Previous Meeting: April 6, 2021 (Report 3696) For approval as a regular motion	J Mostaghimi	12:44-12:45
4.	Memorial Tributes* Rein Luus, Michael Piggott and Samuel Sandler (CHE)	G Allen	12:45-1:00
5.	Report of the Dean Presentation	C Yip	1:00-1:10
6.	2021-2022 Appointments to Faculty Standing Committees and the Academic Appeals Board (Report 3697) To receive for information	J Mostaghimi	1:10-1:12
7.	Reports and Recommendations of Standing Committees To receive for information		
	a. Engineering Graduate Education Committee: Information Update (Report 3695)	J Audet	1:12-1:20
8.	Annual Report of the Academic Appeals Board (Report 3698R) To receive for information	D Kirk	1:20-1:25
9.	Academic Plan Update Presentation	C Yip	1:25-1:45
10.	Update from the Engineering & Computer Science Library Presentation	M Thuna	1:45-1:55
11.	Other Business	J Mostaghimi	
12.	Date of Next Meeting	J Mostaghimi	
13.	Adjournment	J Mostaghimi	

<sup>\*</sup>To be distributed