



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council

December 16, 2021 | 12:10-2:00 pm

Zoom: <https://utoronto.zoom.us/j/87224390113>

Meeting ID: 872 2439 0113 | Passcode: 863056

AGENDA

Item	Presenter	Time
1. Speaker's Welcome and Approval of Agenda For approval as a regular motion	J Mostaghimi	12:10-12:14
2. Introduction of New Faculty Mihai (Mishu) Duduta (MIE), Jason Hattrick-Simpers (MSE)	M Bussmann G Hibbard	12:14-12:20
3. Adoption of Minutes of Previous Meeting: October 18, 2021 For approval as a regular motion	J Mostaghimi	12:20-12:21
4. Memorial Tribute* Charles Chaffey (ChemE)	G Allen	12:21-12:25
5. Report of the Dean Presentation & Discussion	C Yip	12:25-12:35
6. Updated Bylaws of the FASE Council (Report 3693) For approval as a special motion	D Reeve	12:35-12:45
7. Updated Academic Appeals Board Manual (Report 3694R) For approval as a special motion	D Kirk	12:45-12:55
8. Participation in Minor in Global Leadership (Report 3700R) For approval as a regular motion	D Aleman	12:55-1:00
9. Creation of Certificate in Public Health and Engineering (Report 3701R) For approval as a regular motion	D Aleman	1:00-1:05
10. Limiting Number of Transfer Credits for Engineering Minors and Certificates (Report 3709R) For approval as a regular motion	D Aleman	1:05-1:15
11. Major Curriculum Changes for the 2022-2023 Academic Year (Report 3704) For approval as a regular motion	E Bentz	1:15-1:20

Item	Presenter	Time
12. Information Reports		
To receive for information		
a. Engineering Graduate Education Committee Information Update (Report 3708)	J Audet	1:20-1:25
b. Admissions Cycle 2021 (Report 3707)	A Chong	1:25-1:35
c. Scholarships and Awards Committee Goals for 2021-2022 (Report 3703)	J Farmer	1:35-1:40
13. Other Business	J Mostaghimi	
14. Date of Next Meeting	J Mostaghimi	
15. Adjournment	J Mostaghimi	

*To be distributed

12/5/2021 6:39 PM