



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council

October 31, 2023 | 12:10-2:00 pm
Hybrid (GB202 & Zoom)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** N Yan
Agenda to approve as a regular motion
2. **Introduction of New Faculty** Chairs & Directors
Aareas Aung (BME); Mohammed Basheer (CivMin); Xilin Liu (ECE); Fatemeh (May)
Jazinizadeh (MIE)
3. **Adoption of Minutes of Previous Meeting** N Yan
To approve as a regular motion
4. **Memorial Tribute** D Kundur
Professor Emeritus Walter Murray Wonham (ECE)
5. **Report of the Dean** C Yip
6. **Information Reports** To receive for information
 - a. **Engineering Graduate Education Committee: Update** L Romkey
(Report 3751)
 - b. **Undergraduate Assessment Committee: Expanded Definitions** A Chan
for Type C Exams (Report 3748)
 - c. **Undergraduate Assessment Committee: Further Clarification of** A Chan
Policy regarding Return of Graded Work Prior to Drop Deadline
(Report 3749)
 - d. **Standing Committee and Academic Appeals Board Appointments,** N Yan
2023-2024 (Report 3752)
 - e. **Report of the Academic Appeals Board (Undergraduate), September** D Kirk
2022-September 2023 (Report 3753)
 - f. **Report of the Engineering Alumni Network Awards Committee,** L Catalfo
2022-2023 (Report 3750)

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| 7. Other Business | N Yan |
| 8. Accessibility Services and Accommodated Testing Services regarding Student Support
Discussion Item | K Halliwell
(Accessibility Services)
E Davidson
(Accommodated Testing Services) |
| 9. Date of Next Meeting | N Yan |
| 10. Adjournment | N Yan |

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