



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council  
February 29, 2016 at 12:10 p.m.  
Michael E. Charles Council Chamber (GB 202)

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**AGENDA**

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Introduction of New Faculty** B Sleep  
Professor Lesley Warren
3. **Adoption of the Minutes of Previous Meetings** D Reeve  
October 28, 2015 and December 8, 2015
4. **Memorial Tribute\*** G Allen  
Professor Emeritus James Smith
5. **Business Arising from Meeting of December 8, 2015**  
For information
  - (a) **Research Committee Goals, 2015-2016** (Report 3484) D Sinton
  - (b) **Corrected Admissions Update 2015** (Report 3482 Revised) C Yip
6. **Closure of EDU:C – Division of Environmental Engineering and Energy Systems** (Report 3488) B Karney  
For approval as a special motion
7. **Change to Probation Policy** (Report 3492) P Sullivan  
For approval as a regular motion
8. **Major Curriculum Changes for 2016-2017** (Report 3489) G Norval  
For approval as a regular motion
9. **Revised Session Dates for the Summer 2016 Session** (Report 3494) G Norval  
For approval as a regular motion
10. **Dean's Report** C Amon
11. **Reports and Recommendations of Standing Committees**  
For information
  - (a) **Engineering Graduate Education Committee: Information Report** (Report 3490) M Bussmann
  - (b) **Scholarships & Awards Committee: Plans for the 2015-2016 Academic Year** (Report 3493) B McCabe

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\* To be distributed

- 12. **Discussion Items**
  - (a) **Research Update by U of T Vice President, Research and Innovation** V Goel
  - (b) **Update on Task Force for Mental Health Strategies** T Coyle
  - (c) **Update on Graduate Attributes and Undergraduate Curriculum** G Norval
- 13. **Other Business** D Reeve
- 14. **Date of Next Meeting** D Reeve
- 15. **Adjournment** D Reeve