



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council
February 27, 2019 at 12:10 p.m.
Michael E. Charles Council Chamber (GB 202)

AGENDA

1. **Speaker's Welcome and Approval of Agenda** D Reeve
2. **Introduction of New Faculty** Chairs & Directors
L Chou (IBBME), J Howe (MSE), D Taylor (CivMin)
3. **Adoption of the Minutes of Previous Meeting*** D Reeve
December 18, 2018
4. **Memorial Tributes** F Najm
Keith G Balmain (ECE), William C Winegard (MSE)* J Nogami
5. **Report of the Dean** C Amon
For information
6. **Proposed Session Dates for the 2019-2020 Academic Year (Report 3614)** E Bentz
For approval as a regular motion
7. **Major Curriculum Changes for the 2019-2020 Academic Year (Report 3615 Revised)** E Bentz
For approval as a regular motion
8. **Global Scholars Certificate (Report 3617)** B Karney
For receiving for information
9. **Reports and Recommendations of Standing Committees**
For receiving for information
 - a. **Engineering Graduate Education Committee Update (Report 3616 Revised)** J Audet
10. **Discussion Item: Troost ILead Update** E Moore
11. **Other Business** D Reeve
12. **Date of Next Meeting** D Reeve
13. **Adjournment** D Reeve

* To be distributed