



UNIVERSITY OF TORONTO  
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council  
October 31, 2018 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** Chairs / Directors  
M Garton (IBBME), A Hooshyar (ECE), P Lee (MIE), E Moore (ISTEP), S Waslander (UTIAS)
3. **Adoption of the Minutes of Previous Meeting** D Reeve  
April 11, 2018
4. **Memorial Tributes** D James / B Sleep  
W Douglas Baines (MIE), Ira Robinsky (CivMin), Joseph Schwaighofer (CivMin)\*
5. **Business Arising** D Reeve  
For information
  - a. **Update on 2018-2019 Appointments to Faculty Standing Committees and the Academic Appeals Board** (Report 3601)
6. **Report of the Dean** C Amon  
For information
7. **Minor in Artificial Intelligence** (Report 3598 Revised) E Bentz  
For approval as a regular motion
8. **Certificate in Artificial Intelligence** (Report 3599 Revised) E Bentz  
For approval as a regular motion
9. **Reports and Recommendations of Standing Committees**  
For information
  - a. **Engineering Graduate Education Committee Update** (Report 3597) J Audet
10. **Update from the Working Group to Review the Constitution and Bylaws** D Reeve
11. **Discussion Items**
  - a. **Update from Task Force on Mental Health** T Coyle
  - b. **Update from Engineering Equity, Diversity and Inclusion Action Group** M Stickel
12. **Other Business** C Amon
13. **Date of Next Meeting** C Amon
14. **Adjournment** C Amon