



Meeting of Faculty Council

October 23, 2020 | 12:10-2:00 pm | Bb Collaborate

REVISED AGENDA

- 1. Speaker's Welcome and Approval of Agenda** J Mostaghimi
For approval as a regular motion
- 2. Introduction of New Faculty** Chairs & Directors
P Asare (ISTEP), M Guerzhoy (EngSci), E Khalil (MIE), O Khan (BME), J Simpson-Porco, M Chapman and M Jeffrey (ECE)
- 3. Creation of the Professional Experience Co-op Program (Report 3670)** T Coyle
For approval as a regular motion
Companion Document for information
- 4. Adoption of Minutes of Previous Meeting: April 29, 2020** J Mostaghimi
For approval as a regular motion
- 5. Memorial Tribute** B Sleep
Professor Emeritus Van Hurdle (CivMin)
- 6. Business Arising: Update on 2020-2021 Appointments to Faculty Standing Committees and the Academic Appeals Board (Report 3671)** J Mostaghimi
For information
- 7. Report of the Dean** C Yip
Presentation
- 8. Creation of the CRANIA Neuromodulation Institute as an Extra-Departmental Unit: Type C (Report 3653 Revised)** R Farnood
For approval as a regular motion
- 9. Proposed Changes to Course Evaluation Divisional Items (Report 3663 Revised)** K Tallman
For approval as a regular motion
- 10. Rules for Composition of Final Marks for Lecture Courses during COVID-19 (Report 3669)** D Posen
For approval as a regular motion
- 11. Maximum Final Assessment Grade when Accommodating for Missed Term Work (Report 3666)** D Posen
For approval as a regular motion

12. Reports and Recommendations of Standing Committees

For information

- a. **Examinations Committee: Clarification of Policy for Mandatory Assessments** (Report 3667) D Posen
 - b. **Examinations Committee: Changes to Rules for Undergraduate Course Assessments During Remote Course Delivery due to COVID-19** (Report 3668) D Posen
 - c. **Undergraduate Curriculum Committee: Inclusion of Sustainable Energy and Environmental Engineering Minors in the U of T Sustainability Scholar Program** (Report 3664) B Karney
 - d. **Engineering Graduate Education Committee: Information Update** (Report 3662) J Audet
13. **Other Business** J Mostaghimi
14. **Date of Next Meeting** J Mostaghimi
15. **Adjournment** J Mostaghimi