



Meeting of Faculty Council

February 27, 2023 | 12:10-2:00 pm
Hybrid (GB202 & Zoom)

AGENDA

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|-----|------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------|
| 1. | Speaker's Welcome | J Nogami |
| 2. | Approval of Agenda
For approval as a regular motion | J Nogami |
| 3. | Introduction of New Faculty Members
Seyed Mohamad Moosavi (ChemE), C Rottmann (ISTEP), N Weckman (ISTEP) [continued in item 12] | R Farnood
G Evans |
| 4. | Adoption of the Minutes of Previous Meeting
For approval as a regular motion | J Nogami |
| 5. | Memorial Tributes
PC Hughes (UTIAS), J Mills (MIE), A Semlyen (ECE) | C Damaren
G Jamieson
D Kundur |
| 6. | Report of the Dean
For information/discussion | C Yip |
| 7. | Certificate in Justice, Equity, Diversity and Inclusion in Engineering
(Report 3732 Revised)
For approval as a regular motion | D Aleman |
| 8. | Session Dates, 2023-2024 (Report 3735 Revised)
For approval as a regular motion | E Bentz |
| 9. | Curriculum Updates, 2023-2024 (Report 3736)
For approval as a regular motion | E Bentz |
| 10. | FASE Best Practices for Assessing Teaching Effectiveness in PTR Decisions
(Report 3733 Revised)*
For approval as a regular motion | E Passeport |
| 11. | Information Reports
For receipt for information | |
| | a) Engineering Graduate Education Committee Update (Report 3734) | M Hatzopoulou |
| | b) Default Selection of Courses Marked Extra
(Report 3738) | D Posen |
| | c) Clarification of Policy Regarding Return of Graded Work Prior to Drop Deadline (Report 3739) | D Posen |

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| 12. Introduction of New Faculty [continued from Item 3]
S Emara (ECE) | D Kundur |
| 13. Other Business | J Nogami |
| a) Revision of Teaching Methods and Resources Committee Manual
(Report 3737)
For information only (no vote) | E Passeport |
| 14. Date of Next Meeting | J Nogami |
| 15. Adjournment | J Nogami |

*To be distributed.

Rev. 2/15/2023 12:21 PM