



UNIVERSITY OF TORONTO
FACULTY OF APPLIED SCIENCE & ENGINEERING

Meeting of Faculty Council

April 26, 2023 | 12:10-2:30 pm

Michael E. Charles Council Chamber (GB202) & Zoom

AGENDA

- 1. Speaker's Welcome and Approval of Agenda** J Nogami
For approval as a regular motion
- 2. Introduction of New Faculty Members** B Sleep
Aryan Rezaei Rad (CivMin), Philipp Seiler (UTIAS) C Damaren
- 3. Adoption of Minutes of Previous Meeting** J Nogami
For approval as a regular motion
- 4. Memorial Tribute** D Kundur
Pas Pasupathy (ECE)
- 5. Report of the Dean** C Yip
- 6. Bylaws Revision (Report 3732R)** J Nogami
For approval as a special motion
- 7. Closure of Dual Degree Program: Mechanical & Industrial Engineering and the South China University of Technology (Report 3741)** C Steeves
For approval as a regular motion
- 8. Computer-Based Exams and Non-Standard Exams (Report 3742)** D Posen
For approval as a regular motion
- 9. Major Curriculum Changes for the 2023-2024 Academic Year (Report 3743)** E Bentz
For approval as a regular motion
- 10. Information Reports**
For receipt for information
 - a. Engineering Graduate Education Committee Update (Report 3744R)** M Hatzopoulou
 - b. Undergraduate Assessment Committee Update for 2022-2023 (Report 3745)** D Posen
- 11. Revision of Undergraduate Assessment Committee Manual (Report 3747)*** D Posen
- 12. CEAB Accreditation Update** T Coyle

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| 13. Service Presentations | Various |
| a. Outgoing Academic Administrator
Brent Sleep (CivMin) | C Yip |
| b. Retiring Professors
Yu-Ling Chen (ChemE), Mark Kortschot (ChemE), Paul Chow (ECE), Keryn Lian (MSE), Anthony Sinclair (MIE) | Chairs and Directors |
| c. Teaching Assistant Award
Maryam Ebrahimiazar (MIE) | C Yip |
| 14. Other Business | C Yip |
| 15. Date of Next Meeting | J Nogami |
| 16. Adjournment | J Nogami |

*To be distributed.

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