

FACULTY COUNCIL MEETING

DATE: Wednesday, April 11, 2018
TIME: 12:00pm – 2:00pm
LOCATION: 1 Spadina Cres., Room 330

AGENDA

11:30am *A light lunch will be served starting at 11:30am. The meeting will begin promptly at 12pm.*

12:00pm Welcome

Reminder of Faculty Council terms of engagement.

Motion: THAT the minutes of the Faculty Council meeting held on March 14, 2018 be approved. (*Refer to Attachment 1*)

12:05pm Update from the Dean

12:15pm *Discussion of Dean's Report*

12:25pm Curriculum Committee Report (*Jeannie Kim and Zeynep Çelik Alexander*)

12:30pm *Discussion of Curriculum Committee Report*

Motion: THAT Faculty Council approve the New Graduate Program Proposal for the Ph.D. in Architecture, Landscape, and Design. (*Refer to Attachment 2*)

Motion: THAT Faculty Council approve the proposed Major Modifications to the Post-Professional Master of Architecture and Master of Landscape Architecture programs, including:

- a) Revisal of the Post-Professional Master of Architecture required FCE from 7.5 to 6.0
- b) Revisal of the Post-Professional Master of Landscape Architecture required FCE from 5.0 to 6.0
- c) Revisal of the Post-Professional Master of Architecture program from 1.5 years (fall, winter, and fall semesters) to one calendar year, beginning in the summer semester
- d) Revisal of the Post-Professional Master of Architecture program from 1 year (fall and winter semesters) to one calendar year, beginning in the summer semester



Motion: THAT Faculty Council approve the University of Toronto Major Modification Proposal for the Master of Architecture and Master of Landscape Architecture Post-Professional Programs in full, as presented. *(Refer to Attachment 3)*

12:45pm Research Committee Report *(Liat Margolis)*
12:50pm Discussion of Curriculum Committee Report

(Refer to Attachment 4)

Motion: THAT Faculty Council approve the establishment of the proposed Centre for Architecture, Design, + Health Innovation as an EDU:D, as presented.

1:00pm School of Cities Update *(Dwayne Benjamin, Vice-Dean, Graduate Education, Faculty of Arts and Science)* *(Refer to Attachment 5)*
1:05pm Discussion of School of Cities

1:10pm GALDSU Report
1:15pm Discussion of GALDSU Report

1:20pm AVSSU Report
1:25pm Discussion of AVSSU Report

1:30pm Standing Committee Reports – 3 minutes each

- Admissions Committee *(Laura Miller)* *(Refer to Attachment 6)*
- Awards Committee *(Mason White)*
- Diversity and Equity Committee *(Jane Wolff)*
- Appeals Committee *(Zeynep Çelik Alexander – no report)*
- Committee on Academic Standing *(Zeynep Çelik Alexander – no report)*

1:40pm Program Reports – 5 minutes each

- M.Arch *(Shane Williamson)*
- MLA *(Liat Margolis)*
- MUD *(Mark Sterling)*
- HBA-AS *(Jeannie Kim)*
- HBA-VS and MVS *(Charles Stankieveh)*

1:55pm Other Business