

FACULTY COUNCIL

3:00-5:00pm Tuesday, January 10th, 2017

LOCATION: 125 BERGERON BUILDING


AGENDA

1. Chair's Remarks (5 mins)
 - 1.1 Approval of Minutes (attached) pg. 3-57
 - 1.2 Business Arising from the Minutes
 2. Dean's Office Items (15 mins)
 - 2.1 Dean's Announcements
 - 2.2 Update on Admissions & Recruitment
 - 2.3 Update on Enrolment
 - 2.4 Update on 50:50
 3. Senator's Report (5 mins)
 - 3.1. Synopsis of Senate Meeting (*no December meeting*)
 4. Committee Reports & Updates (20 mins)
 - 4.1. Executive – Chair: Melanie Baljko
 - 4.2. Planning Academic Resources & Research (PARR) – Chair: Sunil Bisnath
 - 4.3. Learning, Curriculum & Students (LCS) – Chair: Stavroula Pantazopoulou
 - 4.3.1. Information: Fall 2016 Online Course Evaluation Participation Rates
 - 4.4. Awards – Chair: John Moores
 - 4.5. Academic Standards – Chair: Minas Spetsakis
 - 4.6. Tenure & Promotion – Chair: Rob Allison
 5. **Special Presentation:** Faculty Council Update by Provost Rhonda Lenton & Vice-President Finance & Administration Gary Brewer (30 mins) - Attached (*Invitation for comments from councillors on the recommendations of the IIRP working groups; the reports can be found at: <https://yulink-new.yorku.ca/group/iirp/working-groups>.) pg. 58-85*)
 6. Other Business
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APPENDIX A

Consent Agenda from LCS

New Course Proposals CIVL Engineering - p. 1-219

1. CIVL 4000 6.00
2. CIVL 4004 3.00
3. CIVL 4011 3.00 
4. CIVL 4012 3.00
5. CIVL 4013 3.00
6. CIVL 4015 3.00
7. CIVL 4021 3.00
8. CIVL 4022 3.00
9. CIVL 4031 3.00
10. CIVL 4032 3.00
11. CIVL 4041 3.00
12. CIVL 4042 3.00
13. CIVL 4043 3.00
14. CIVL 4110 3.00
15. CIVL 4210 3.00

Course Changes - p. 293-429

1. LE/ENG 1101 4.0
2. LE/ENG 1102. 4.0
3. LE/MECH 2201 3.00
4. LE/MECH 2301 3.00
5. LE/MECH 2302. 3.00
6. LE/MECH 2409 3.00
7. LE/MECH 2412 3.00
8. LE/MECH 2502 3.00
9. LE/MECH 3201 3.00
10. LE/MECH 3203. 3.00
11. LE/MECH 3401 3.00
12. LE/MECH 3502 3.00
13. LE/MECH 3503 3.00

New Course Proposals in Mechanical Engineering - p. 220-292

1. LE/MECH 4201 3.00
2. LE/MECH 4401 3.00
3. LE/MECH 4402 4.00
4. LE/MECH 4502 3.00
5. LE/MECH 4504 3.00
6. LE/MECH 4510 3.00