AGENDA

1. Chair’s Remarks (5 mins)
   1.1 Approval of Minutes (attached)
   1.2 Business Arising from the Minutes

2. Dean’s Office Items (20 mins)
   2.1 Dean’s Announcements
   2.2 Update on Admissions, Recruitment & Enrolment
   2.3 Update on 50:50

3. Senator’s Report (5 mins)
   3.1. Synopsis of Senate Meeting (attached)

4. Committee Reports & Updates (10 mins)
   4.1. Executive & PARR:
       4.1.1. Follow up on APPRC Consultation Process (LE Responses attached)

5. Discussion: How should the School share the Lassonde Faculty-wide Course Evaluation results? (20 mins)

6. Other Business

   Thank-you reception for Dean Janusz Kozinski

Consent Agenda

New Course Proposals:
LE/EECS 3610 4.0
LE/EECS 4414 3.0
LE/EECS 4415 3.0

Course Changes:
LE/EECS 1520 3.0
LE/EECS 1560 3.0
LE/EECS 3602 4.0