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 (30 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 (15 mins)
   4.1. Awards Committee
   ACTION: Approval of Awards
      4.1.1. The Patel Family Capstone Project Award
      4.1.2. The Patel Family Fighting Spirit Award
      4.1.3. The Patel Family Scholarship for Building Strong Communities

5. Guest Presentation: Sustainability Strategy – Professor Martin Bunch, Chair, President’s Sustainability Council (20 mins)

6. Special Presentation: School Governance & Leadership – Interim Dean Hornsey (30 mins)

7. Other Business

Consent Agenda

New Course Proposals:
LE/ESSE 4160 3.0