AGENDA

1. Chair’s Remarks (5 mins)
   1.1 Approval of Minutes (attached) - pg. 2
   1.2 Business Arising from the Minutes

2. Dean’s Office Items (25 mins)
   2.1 Dean’s Announcements
   2.2 Update on Admissions & Recruitment
   2.3 Update on Enrolment
   2.4 Update on the 50:50 Gender Equity Plan

3. Senator’s Report (5 mins)

4. Special Presentation: “Controlled Goods” – David Phipps, Executive Director - Research & Innovation Services (15 mins)

5. Committee Reports (30 mins)
   5.1 Planning Academic Resources & Research (PARR) - pg. 34
      5.1.1. ACTION: Approval of the Lassonde Strategic Academic Plan (attached)
   5.2 Learning, Curriculum & Students (LCS) - pg. 54
      5.2.1. ACTION: Approval of the Lassonde Faculty-Wide On-Line Course Evaluation (attached)
      5.2.2. ACTION: Friendly Amendments to LCS Proposal on Course Evaluations from Executive (attached)
   5.3 Annual Committee Reports for Information (Part 2) (attached) - pg.60 :
      5.3.1. Awards
      5.3.2. Academic Standards
      5.3.3. Petitions & Appeals

6. Other Business