



# FACULTY COUNCIL

3:00-5:00pm Council Meeting

**Tuesday, December 4th, 2018**

*LOCATION: 125 BERGERON BUILDING*

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## AGENDA

1. Chair's Remarks (10 mins)
  - 1.1. Approval of Minutes (to follow)
  - 1.2. Business Arising from the Minutes
  
2. Dean's Office Updates (10 mins) – (forthcoming)
  
3. Senator's Report (10 mins)
  - 3.1. Synopsis of Senate Meeting
    - Lassonde Faculty Senators:**
      - Dean Jane Goodyer
      - Rob Allison
      - Alex Czekanski
      - Regina Lee
      - John Moores/George Zhu
    - Lassonde Student Senators:**
      - Jit Sharma
      - George Tourlakis
      - Talha Tanweer
      - Saad Siddiqui
  
4. Committee Reports & Updates (45 mins)
  - 4.1. **Executive Committee** –
    - 4.1.1. **ACTION:** Approval of Motion to Update the Rules & Regulations of Faculty Council
    - 4.1.2. **Discussion:** Follow-up on Freedom of Speech
  
  - 4.2. **Learning, Curriculum & Students** –
    - 4.2.1. **ACTION:** Approval of English Language Proficiency Requirement Revision
    - 4.2.2. **ACTION:** Approval of the Change in Degree Requirements – Civil Engineering
    - 4.2.3. **ACTION:** Approval of the Change in Degree Requirements – Mechanical Engineering
    - 4.2.4. **ACTION:** Approval of the Change in Degree Requirements – Space Engineering
  
5. Other Business

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### LCS Consent Agenda Items:

#### CIVL

##### New Courses:

1. LE/CIVL 3160 3.00 (Previously LE/CIVL 3250 3.00)
2. LE/CIVL 3260 3.00 (Previously LE/CIVL 4032 3.00)
3. LE/CIVL 4023 3.00
4. LE/CIVL 4033 3.00
5. LE/CIVL 4034 3.00

##### Course Changes:

6. LE/CIVL 3110 3.00
7. LE/CIVL 3210 3.00
8. LE/CIVL 4031 3.00

4. LE/MECH 4402 4.00
5. LE/MECH 4511 3.00

#### ESSE

##### New Course:

1. LE/ESSE 4110 3.00

##### Course Changes:

2. LE/ENG 4650 3.00
3. LE/ESSE 2050 4.00 - retire
4. LE/ESSE 2060 3.00 - retire
5. LE/ESSE 3140 3.00 - retire

#### MECH

##### Course Changes:

1. LE/MECH 2112 3.00
2. LE/MECH 2201 3.00
3. LE/MECH 3409 3.00