

LEARNING, CURRICULUM & STUDENTS (LCS) COMMITTEE

Wednesday, January 17, 2024, 9:30-11:00 a.m.

via Zoom

Associate Dean, Academic & Students	Richard Hornsey	<input type="checkbox"/>
Assistant Dean, Students	Mitch Burnie	<input type="checkbox"/>
Manager, Graduate Studies	Almey Tse-Soriano	<input type="checkbox"/>
Chair of Council (non-voting)	Regina Lee	<input type="checkbox"/>
Librarian	John Dupuis	<input type="checkbox"/>
Faculty Members (1/dept)	Cuiying Jian (MECH)	<input type="checkbox"/>
	Hossam Sadek (alternate)	<input type="checkbox"/>
	Stephanie Gora (CIVL) – EDI Champion	<input type="checkbox"/>
	Shooka Karimpour(alternate)	<input type="checkbox"/>
	Shahin Kamali (EECS)	<input type="checkbox"/>
2 Faculty Members at large	John Lam (alternate) – GLCS Representative	<input type="checkbox"/>
	TBD (ESSE)	<input type="checkbox"/>
3 Students (2 UG, 1 Grad)	TBD (alternate)	<input type="checkbox"/>
	Jeff Harris (MECH) – LCS Chair	<input type="checkbox"/>
	Costas Armenakis (alternate)	<input type="checkbox"/>
Staff Resource (non-voting)	Beatrice Espaldon (Undergraduate)	<input type="checkbox"/>
	Markus Topacio (Undergraduate)	<input type="checkbox"/>
	Bahar Dehqani Viniche (Graduate)	<input type="checkbox"/>
Secretary of the Committee (non-voting)	Pam Edgecombe	<input type="checkbox"/>
Secretary of the Committee (non-voting)	Frances Valerio	<input type="checkbox"/>
Total # of Votes: 13	Total # of Votes with assigned members: 12	

AGENDA					
Items	Person	Time	Topic	Goal	Documents to Review in Advance
1.	Jeff Harris	15	Chair's Remarks & Consent Agenda items	Welcome Introductions <ul style="list-style-type: none"> • Chair's Remarks <ul style="list-style-type: none"> ○ Approval of items at Faculty Council ○ LCS Priorities for 2023-24 - approved version ○ Online Course Evaluation ○ Student Workload 	Attached
2.	Frances Valerio	5	Information Updates	The following courses will be edited in the Curriculum Management System to include the Markham course location as per the Senate Approved Major Modification - First Year Engineering program, Markham Campus. <ol style="list-style-type: none"> 1. CHEM1100 2. EECS 1011 3. EECS 1021 4. EECS 1028 5. ENG 1101 6. ENG 1102 7. ESSE 1012 	Attached

				8. MATH 1013 9. MATH 1014 10. MATH 1025 11. PHYS 1800 12. PHYS 1801	
3.	Jeff Harris and Pam Edgecombe	20	Committee Business	Review & Discuss Memo received from Executive Committee – Defining Consultation	Attached
4.	Jeff Harris	20	Common ENG Redesign	4. Update on Block Model Pilot 5. Information Item: Consultation Ongoing for New Pilot Courses: 5.1. LE/ENG 1111 6.00 5.2. LE/ENG 1112 4.00 5.3. LE/ENG 1113 3.00 5.4. LE/ENG 1810 1.00 5.5. LE/ENG 1110 1.00	Attached Curriculum Map
5.	Jeff Harris	15	Accreditation Units	AUs for blended and online courses	
6.	Jeff Harris	5	Other Business		

LCS Consent Agenda Items:

1. LCS Agenda
2. LCS Notes, December 13, 2023

Future Agenda Items:

1. LE/EECS 4622 3.00 Course Changes
2. Department UPD's CPI presentation
3. ALEKS presentation