

## LEARNING, CURRICULUM & STUDENTS (LCS) COMMITTEE

Wednesday, February 21, 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)	Eric Ruppert	<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"/>
	Regina Lee (ESSE)	<input type="checkbox"/>
	Spiros Pagiatakis (alternate)	<input type="checkbox"/>
3 Students (2 UG, 1 Grad)	Jeff Harris (MECH) – LCS Chair	<input type="checkbox"/>
	Costas Armenakis (alternate)	<input type="checkbox"/>
	Beatrice Espaldon (Undergraduate)	<input type="checkbox"/>
Staff Resource (non-voting)	Markus Topacio (Undergraduate)	<input type="checkbox"/>
	Bahar Dehqani Viniche (Graduate)	<input type="checkbox"/>
	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	

**Guests: Andrew Skelton, Kai Zhuang, Sunny Leung**

AGENDA					
Items	Person	Time	Topic	Goal	Documents to Review in Advance
1.	Jeff Harris	5	Chair's Remarks & Consent Agenda items	Welcome Introductions <ul style="list-style-type: none"> <li>• Chair's Remarks               <ul style="list-style-type: none"> <li>○ Welcome of guests</li> <li>○ Spiros is an alternate member for ESSE.</li> <li>○ Update on Mechatronics</li> </ul> </li> </ul>	Attached
2.	Stephanie Gora	10	DEDI	Watch the Module by following these steps: <ol style="list-style-type: none"> <li>1. Go to <a href="https://www.yorku.ca/research/project/polaris/">https://www.yorku.ca/research/project/polaris/</a></li> <li>2. Choose "I'm on an adjudicating committee."</li> <li>3. Click on "ACCESS THE LEARNING HUB (PPY LOGIN REQUIRED)"</li> <li>4. Sign in with your YorkU PPY credentials</li> <li>5. Register for the self-paced POLARIS – Awards Adjudication Committee course.</li> <li>6. Review the "<b>Readiness and Inclusion</b>" course module.</li> </ol> <ul style="list-style-type: none"> <li>• Note: This will only be accessible after you complete the first module – <b>What is Equity</b></li> </ul>	

3.	Andrew Skelton	20	ALEKS Presentation	ALEKS Presentation – Update on Math preparation for incoming Lassonde students	
4.	Andrew Skelton/ Eric Ruppert  Kai Zhuang	15	EECS Curriculum	<b>Review &amp; Approve</b> 4.1. <a href="#">LE/EECS 2502 3.00 New Course</a> 4.2. <a href="#">LE/DIGT 1272 3.00 New Course</a>	Attached  Attached
5.	Jeff Harris	20	Common ENG Redesign	5. Update on consultation for Common ENG Courses: 5.1. <a href="#">LE/ENG 1111 6.00</a> 5.2. <a href="#">LE/ENG 1112 4.00</a> 5.3. <a href="#">LE/ENG 1113 3.00</a> 5.4. <a href="#">LE/ENG 1810 1.00</a> 5.5. <a href="#">LE/ENG 1110 1.00</a>  6. Extension on Block Model Pilot	
7.	Sunny Leung	10	MECH Curriculum	5. <b>MECH Response to Consultation</b> <b>Review &amp; approve</b> <a href="#">LE/MECH 4403 3.00 New Course</a>	Attached Attached
8.	Pam Edgecombe	10	Committee Business	<b>Review Draft Defining Consultation</b>	Attached
9.	Jeff Harris	5	Other Business		

**LCS Consent Agenda Items:**

1. LCS Agenda
2. LCS Notes, January 17, 2023

**Future Agenda Items:**

1. LE/EECS 1021 3.00 Course Changes
2. CPI Presentation from the UPDs
3. Online Course Evaluation Working Group Mandate and ToR
4. Mechatronics Working Group Mandate and ToR
5. Mitch Burnie and Almey Tse Soriano - to provide an update on the UG and Grad Student Advisory Groups
6. LCS Annual Reporting 2023-24
7. Student Workload working group update