

## LEARNING, CURRICULUM & STUDENTS (LCS) COMMITTEE

Wednesday, October 18, 2023, 9:30-11:00 a.m.

HYBRID MEETING: Please note this LCS meeting will be held in a hybrid mode.

Community members are welcome to join in-person, in room 203 Bergeron Centre, or [online 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) Hossam Sadek (alternate)	<input type="checkbox"/>
	Stephanie Gora (CIVL) – EDI Champion Shooka Karimpour(alternate)	<input type="checkbox"/>
	Shahin Kamali (EECS) John Lam (alternate) – GLCS Representative	<input type="checkbox"/>
	(ESSE) (alternate)	<input type="checkbox"/>
2 Faculty Members at large	Jeff Harris (MECH) – LCS Chair	<input type="checkbox"/>
	(alternate)	<input type="checkbox"/>
3 Students (2 UG, 1 Grad)	TBD (Undergraduate)	<input type="checkbox"/>
	Morteza Ghafar-Zadeh (Undergraduate)	<input type="checkbox"/>
	Bahar Dehqani Viniche (Graduate)	<input type="checkbox"/>
Secretary to Committee (non-voting)	Pam Edgecombe	<input type="checkbox"/>
Assistant Secretary (non-voting)	Frances Valerio	<input type="checkbox"/>
Total # of Votes: 13	Total # of Votes with assigned members: 10	

**Guests: Hui Jiang, Houshang Karimi, Gene Cheung, Hina Tabassum**

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"> <li>• Chair's Remarks</li> <li>• Approval of Consent Agenda items.</li> <li>• Reminders and Updates:               <ul style="list-style-type: none"> <li>○ Stephanie Gora - EDI Champion</li> <li>○ John Lam - FGS Representative</li> <li>○ Search for Vice Chair role</li> <li>○ ESSE Membership – appointed but will have to be confirmed.</li> <li>○ Faculty Council – All Subcommittee Annual Reports reviewed and approved                   <ul style="list-style-type: none"> <li>▪ NDS</li> <li>▪ TEAL</li> </ul> </li> </ul> </li> </ul>	Attached

2.	Jeff Harris	5	Committee Business	All future meetings will be Hybrid. Encourage anyone to be in-person.	
3.	Stephanie Gora	5	EDI	Review and discuss EDI Plan	Attached
4.	Hui Jiang  Houshang Karimi	20	Curriculum	<p><b>Action: Review &amp; Approve EECS course proposals</b></p> <ol style="list-style-type: none"> <li>1. LE/EECS 3341 3.00 – Retire</li> <li>2. LE/EECS 4404 3.00 - Retire</li> <li>3. <a href="#">LE/EECS 3405 3.00 – New Course</a></li> <li>4. <a href="#">LE/EECS 4405 3.00 – New Course</a> (integrated with EECS 5327)</li> <li>5. <a href="#">GS/EECS 5327 3.00 Course Changes</a></li> <li>6. <a href="#">LE/EECS 3405 3.00 – New Course</a></li> <li>7. <a href="#">LE/EECS 3452 3.00 – New Course</a></li> </ol> <p><b>Changes in Degree Requirements:</b></p> <ol style="list-style-type: none"> <li>8. <b>Computer Engineering</b> (EECS 3405, 3452 4405, ENG 4550, 4404 -retire)</li> <li>9. <b>Software Engineering, Big Data stream</b> (EECS 3405, EECS 4404 - retire)</li> <li>10. <b>Software Engineering, General Stream</b> (EECS 3405, 4405, 3452, ENG 4550, 4404 - retire)</li> <li>11. <b>Electrical Engineering</b> (EECS 3405, 3452, 4405, ENG 4550, 4404-retire)</li> </ol>	Attached
5.	Richard Hornsey	20	Curriculum	<p>Review, discuss and provide feedback on the following draft proposals from Markham for the common digital literacy courses:</p> <p>Course 1: Being in a Digital Citizen Course 2: Mobilizing Digital Citizenship</p>	Attached
6.	Jeff Harris	15	Committee Business	<p>Review &amp; discuss LCS Priorities for 2023-24</p> <p>CEAB CPR LCS Mandate &amp; Terms of Reference review</p>	

7.	Jeff Harris	5	Other Business		
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**LCS Consent Agenda Items:**

1. LCS Agenda
2. LCS Notes, September 20, 2023

**Future Agenda Items:**

1. LCS Priorities 2023-2024
2. Undergraduate Program Proposals:
  - 2.1. Course proposals for Mechanical Engineering
    - 2.1.1. Course Changes for LE/MECH 2412 3.00
    - 2.1.2. Course Changes for LE/MECH 2503 3.00
    - 2.1.3. Course Changes for LE/MECH 3401 3.00
    - 2.1.4. Course Changes LE/MECH 4301 3.00
    - 2.1.5. A new course proposal to merge LE/MECH 4401 3.00 and LE/MECH 4504 3.00
    - 2.1.6. A new course proposal for a new technical elective course
    - 2.1.7. Changes in the Degree Requirements for Mechanical Engineering related to (1.1) and (1.2)
  - 2.2. Course proposals for EECS programs
    - 2.2.1. Software Engineering
    - 2.2.2. Computer Engineering
    - 2.2.3. Electrical Engineering
    - 2.2.4. Computer Science
    - 2.2.5. New Course LE/EECS 3640 4.00 - Razieh (Neda) Salahandish
    - 2.2.6. Course Changes LE/EECS 2032 4.00 (to 3.00) – Ebrahim G.
    - 2.2.7. Course Changes LE/EECS 2101 3.00 – Eric Ruppert
    - 2.2.8. Course Changes LE/EECS 3601 3.00 - Gene Cheung
    - 2.2.9. Course Changes LE/EECS 3604 4.00 – Simone Pisana
  - 2.3. New Course LE/TECL 3091 3.00
  - 2.4. Changes in the Degree Requirements – BEST Certificate