

## **LEARNING, CURRICULUM & STUDENTS (LCS) COMMITTEE**

**Wednesday, November 29, 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)	<input type="checkbox"/>
	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"/>
2 Faculty Members at large	TBD (ESSE)	<input type="checkbox"/>
	TBD (alternate)	<input type="checkbox"/>
2 Faculty Members at large	Jeff Harris (MECH) – LCS Chair	<input type="checkbox"/>
	Costas Armenakis (alternate)	<input type="checkbox"/>
3 Students (2 UG, 1 Grad)	Beatrice Espaldon (Undergraduate)	<input type="checkbox"/>
	Markus Topacio (Undergraduate)	<input type="checkbox"/>
	Bahar Dehqani Viniche (Graduate)	<input type="checkbox"/>
Staff Resource (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	

**Guests:** Larry Yueli Zhang, Kai Zhuang, Hamzeh Khazaei, Alvine Boaye-Belle, Song Wang, Houshang Karimi, Gene Cheung, Hina Tabassum, Neda Salahandish, Simone Pisana

<b>AGENDA</b>					
<b>Items</b>	<b>Person</b>	<b>Time</b>	<b>Topic</b>	<b>Goal</b>	<b>Documents to Review in Advance</b>
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>○ Mode of next meeting</li> </ul> </li> <li>• Approval of Consent Agenda items</li> </ul>	Attached
2.	Larry Yueli Zhang Kai Zhuang	20	Markham Proposals	<b>2. Review &amp; Approve Digital Technologies Course Proposals:</b> <ol style="list-style-type: none"> <li>2.1. <a href="#">LE/DIGT 2102 8.00</a> New Course</li> <li>2.2. <a href="#">LE/DIGT 2103 4.00</a> New Course</li> <li>2.3. <a href="#">LE/DIGT 2107 3.00</a> New Course</li> <li>2.4. <a href="#">LE/DIGT 2206 3.00</a> New Course</li> <li>2.5. <a href="#">LE/DIGT 2307 3.00</a> New Course</li> <li>2.6. <a href="#">LE/DIGT 2201 3.00</a> New Course</li> <li>2.7. <a href="#">LE/DIGT 2302 3.00</a> New Course</li> <li>2.8. <a href="#">LE/DIGT 1172 3.00</a> New Course</li> <li>2.9. <a href="#">LE/DIGT 1271 1.00</a> Course Changes</li> </ol>	Attached

	Hamzeh Khazaei			<p>2.10. <a href="#">LE/DIGT 2271 1.00</a> New Course</p> <p>2.11. <a href="#">LE/DIGT 3271 1.00</a> New Course</p> <p>2.12. <a href="#">LE/DIGT 4271 1.00</a> New Course</p> <p>2.13. <a href="#">LE/EECS 4171 3.00</a> New Course</p>	
3.	Alvine Boayebelle Song Wang Houshang Karimi	15	EECS Grad Curriculum	<p>3. Action: Review &amp; Approve EECS Grad course proposals</p> <p>3.1. <a href="#">GS/EECS 6429 3.00</a> New Course</p> <p>3.2. <a href="#">GS/EECS 6466 3.00</a> New Course</p> <p>3.3. <a href="#">GS/EECS 6708 3.00</a> New Course</p>	Attached
4.	Gene Cheung Hina Tabasuum	20	EECS Curriculum	<p>Action: Review the approved EECS proposals that were deferred at Executive Committee.</p> <p>Memo from Executive Committee EECS Summary of changes LCS Notes from LCS Oct. 18<sup>th</sup> meeting</p>	Attached
5.	Gene Cheung Simone Pisana Neda Salahandish Houshang Karimi Hina Tabasuum	20		<p>5. Action: Review &amp; Approve EECS course proposals</p> <p>5.1. <a href="#">LE/EECS 3601 3.00 (4.00) Course Changes</a></p> <p>5.2. <a href="#">LE/EECS 3604 4.00 Course Changes</a></p> <p>5.3. <a href="#">LE/EECS 3640 4.00 New Course</a></p> <p>5.4. <a href="#">LE/EECS 3452 3.00 New Course</a></p> <p>Changes in Degree Requirements</p> <p>5.5. Computer Engineering</p> <p>5.6. Electrical Engineering</p> <p>5.7. Software Engineering General Stream</p> <p>5.8. Software Engineering Big Data</p>	
6.	Jeff Harris	10	Committee Business	<p>Review &amp; discuss LCS Priorities for 2023-24</p> <p>CEAB CPR LCS Mandate &amp; Terms of Reference review</p>	<a href="#">Attached</a>
7.	Jeff Harris	5	Accreditation	AUs for blended and online courses	Forthcoming
8.	Jeff Harris	5	Other Business		

**LCS Consent Agenda Items:**

1. LCS Agenda
2. LCS Notes, November 15, 2023

**Future Agenda Items for Approval:**

1. Digital Technologies Changes in Degree Requirements
2. Course Change proposals re Course Credit Exclusions for Markham Courses:
  - 2.1. LE/EECS 2101 3.00 Course Changes
  - 2.2. LE/EECS 2021 4.00 Course Changes
  - 2.3. LE/EECS 2031 3.00 Course Changes
  - 2.4. LE/EECS 2311 3.00 Course Changes
  - 2.5. LE/EECS 3101 3.00 Course Changes
  - 2.6. LE/EECS 3214 3.00 Course Changes
  - 2.7. LE/EECS 3221 3.00 Course Changes
  - 2.8. LE/EECS 3482 3.00 Course Changes