

REVISED

LEARNING, CURRICULUM & STUDENTS (LCS) COMMITTEE

Wednesday, December 13, 2023, 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"/>
	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 , Hamzeh Khazaei, Andrew Maxwell, Maedeh Sedaghat

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"> • Chair's Remarks <ul style="list-style-type: none"> ○ Welcome of guests ○ Approval of items from Faculty Council <ul style="list-style-type: none"> ▪ Mechanical Engineering Changes in Degree requirements and the additional Implementation plan (attached) ○ The following were approved via Evote: <ul style="list-style-type: none"> ▪ Software Engineering ▪ Software Engineering Big Data ▪ Electrical Engineering ▪ Computer Engineering 	Attached

2.	Larry Yueli Zhang	10	Markham Proposals	<p>2. Action: Review & Approve Course Changes</p> <p>Re: Alignment of Course Credit Exclusions to new DIGT Courses</p> <p>2.1. LE/EECS 2101 3.00 Course Changes</p> <p>2.2. LE/EECS 2021 4.00 Course Changes</p> <p>2.3. LE/EECS 2031 3.00 Course Changes</p> <p>2.4. LE/EECS 2311 3.00 Course Changes</p> <p>2.5. LE/EECS 3101 3.00 Course Changes</p> <p>2.6. LE/EECS 3214 3.00 Course Changes</p> <p>2.7. LE/EECS 3221 3.00 Course Changes</p> <p>2.8. LE/EECS 3482 3.00 Course Changes</p> <p>2.9. Digital Technologies Changes in Degree Requirements</p>	Attached
3.	John Lam Hina Tabassum	15	EECS Engineering Curriculum	<p>3. Action: Review & Approve</p> <p>3.2. LE/EECS 4640 3.00 to 4.00 Course Changes</p> <p>Changes in Degree requirements minor addition</p> <p>3.3. Electrical Engineering</p> <p>3.4. Computer Engineering</p>	Attached
4.	Hamzeh Khazaei	10	EECS Science Curriculum	<p>4. Action: Review & Approve</p> <p>4.2. SC/MATH 1019 3.00 and LE/EECS 1019 3.00 Course Changes</p> <p>4.3. Computer Science Changes in Degree requirements</p>	Attached
5.	Jeff Harris	15	Common Course Curriculum	<p>5. Review & Approve</p> <p>5.1. LE/TECL 1500 to 2500 3.00 Course Changes</p> <p>5.2. LE/TECL 3091 3.0 New Course</p>	Attached
6.	Andrew Maxwell and Maedeh Sedaghat	10	BEST Certificate	<p>Action: Review & Approve BEST Certificate Changes in Degree Requirements</p>	Attached
7.	Jeff Harris	10	Committee Business	<p>Review & discuss LCS Priorities for 2023-24</p> <p>CEAB CPR LCS Mandate & Terms of Reference review</p>	Attached
8.	Jeff Harris	10	Accreditation Units	AUs for blended and online courses	

9.	Jeff Harris	5	Other Business		
----	-------------	---	----------------	--	--

LCS Consent Agenda Items:

1. LCS Agenda
2. LCS Notes, November 29, 2023

Future Agenda Items:

1. LE/EECS 4622 3.00 Course Changes