# AGENDA

<table>
<thead>
<tr>
<th>Items</th>
<th>Person</th>
<th>Time</th>
<th>Topic</th>
<th>Goal</th>
<th>Documents to Review in Advance</th>
</tr>
</thead>
</table>
| 1.    | Jeff Harris | 10   | Chair’s Remarks & Consent Agenda items | Welcome Introductions  
  - Chair’s Remarks  
  - Consent Agenda Items  
  - For information:  
    o Update on Math preparation for incoming Lassonde students.  
    o Minor Revision of the LCS Mandate & Terms of Reference | Attached |
| 2.    | Franck van Breugel | 15   | CEAB | Action: Review & Approve Graduate Attribute Indicators items:  
  2.1. The Process to review Graduate Attribute Indicators  
  2.2. Graduate Attribute Indicators | Attached |
<p>| 3.    | Pam Edgecombe | 10   | Committee Business | Action: Review &amp; Approve Draft Defining Consultation | Attached |</p>
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Time</th>
<th>Description</th>
<th>Action: Review &amp; Approve</th>
<th>Attached</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>Jeff Harris</td>
<td>10</td>
<td>Committee Business</td>
<td>Lassonde Innovation Fund for Education (LIFE) Cyclical Committee Mandate and ToR</td>
<td>Attached</td>
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<tr>
<td>5.</td>
<td>Sunny Leung</td>
<td>20</td>
<td>CPI Presentation</td>
<td>MECH Department Continuous Program Improvement Update</td>
<td></td>
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<tr>
<td>6.</td>
<td>Hossam Sadek/ Garrett Melenka</td>
<td>15</td>
<td>Graduate Curriculum</td>
<td>LE/ENG 6000 0.00</td>
<td>Attached</td>
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<td>7.</td>
<td>Jeff Harris</td>
<td>5</td>
<td>Other Business</td>
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<td></td>
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**LCS Consent Agenda Items:**
1. LCS Agenda
2. LCS Notes, February 20, 2023
3. New Course LE/DIGT 1272 3.00

**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