

# **FACULTY COUNCIL**

**3:00-5:00 TUESDAY, APRIL 7TH, 2015**  
**109 ATKINSON COLLEGE**

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## **AGENDA**

1. Chair's Remarks (5 mins)
    - 1.1 Approval of Minutes (attached)
    - 1.2 Business Arising from the Minutes
  
  2. Dean's Office Items (15 mins)
    - 2.1 Dean's Announcements
    - 2.2 Comments & Updates:
      - 2.2.1 Admissions & Enrolment
      - 2.2.2 Accreditation
      - 2.2.3 Upcoming Events
  
  3. Senator's Report (10 mins)
  
  4. Committee Reports (10 mins)
    - 4.1 Learning, Curriculum & Students (LCS) Committee –
      - 4.1.1 **Motion:** "The BA General Education requirements in Lassonde move to align with LAPS for BA degrees - *All BA candidates must complete a minimum of 21 credits chosen in the areas of Humanities, Social Science and Natural Science, with at least 6 credits taken in each area.*"
      - 4.1.2 Consent Agenda
  
  5. **Special Presentation: "Controlled Goods" by David Phipps, Executive Director, RIS (15 mins)**
  
  6. **Updates & Discussion: REMEDIATION - Vice Dean Hornsey (20 mins)**
  
  7. Other Business
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### **LCS Consent Agenda (Attached)**

- 1 New Course Proposals:
    - 1.1 LE/EECS 3612 3.0
    - 1.2 LE/EECS 4613 4.0
    - 1.3 LE/EECS 4641 4.0
    - 1.4 LE/EECS 4642 3.0
    - 1.5 LE/ESSE 2615 3.0
  
  - 2 Changes to existing courses:
    - 2.1 LE/EECS 2200 3.0
    - 2.2 LE/EECS 2210 3.0
    - 2.3 LE/EECS 3201 4.0
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